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| **PROXY VOTE DEFINITION**A proxy vote is defined as follows: Proxy Vote = A vote cast by one person as a representative of another. **OBJECTIVE**As you can see from the definition, a proxy vote means appointing someone else to cast the vote on your behalf. When this happens, the person you appoint becomes the proxy (also known as the ‘principal’).**WHO CAN VOTE FOR ME?**You can elect another Member to vote on your behalf, but each member can carry only 1 proxy vote. You can also elect a Non-Member to attend the meeting and cast your vote - perhaps a family member or friend. You can also ask a Board Member or the Chair to cast your vote. The Chair can hold more than 1 vote on behalf of members. **WHAT DO I HAVE TO DO?**Simply fill in and sign this form and either:**SCAN & EMAIL** it to secretary@melvichcommunityscio.orgOr **MAIL** it to: Melvich Community SCIO c/o 2 Sinclair Gardens, Portskerra, Sutherland KW14 7YXOr have your ‘principal’ bring this signed Proxy Form with them to the meeting.**CONCERNS**If you are not sure, please call the Secretary on 07521 464 376. |

|  |  |
| --- | --- |
| Your Name:  | **PLEASE PRINT** |
|  |  |
| Mailing Address: |  |
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|  |

***I, as named above, being a Member of the Melvich Community SCIO hereby appoint:***

|  |  |
| --- | --- |
| Your Proxy’s Name: | **PLEASE PRINT** |
|  |  |

***To be a proxy to attend and vote on my behalf at the meeting indicated below:***

|  |
| --- |
| This proxy vote applies to the Melvich Community SCIO **Annual General Meeting (AGM) on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** [INSERT DATE] |
| This proxy vote applies to the Melvich Community SCIO **Special General Meeting (SGM)** of members **on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** [INSERT DATE] |

***I DECLARE THAT I HAVE MADE MY VOTING PREFERENCE(S) CLEAR TO MY PR0XY ON ALL MATTERS RELATING TO THE ABOVE MEETING.***SIGNATURE **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**MEMBERSHIP NUMBER**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**DATE \_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |