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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 Board Member to vote on your behalf, but each member can carry only 1 proxy vote.  You can also ask the Chair to cast your vote.  The Chair can hold more than 1 vote on behalf of Board Members.  **WHAT DO I HAVE TO DO?**  Simply fill in and sign this form and either:  **SCAN & EMAIL** it to: [secretary@melvichcommunityscio.org](mailto:secretary@melvichcommunityscio.org)  Or **MAIL** it to:  Melvich Community SCIO c/o 2 Sinclair Gardens, Portskerra, Sutherland KW14 7YX  **Or** 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: |  | |  | |  |   ***I, as named above, being a Charity Trustee 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  **AGM / Special Mtg / General Mtg**  (Delete as appropriate)  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** [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 \_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |