

Form of Proxy
as per Article 6.8.3 of the current Articles of Association

Clan Donnachaidh Society
Company Number SC267317
Scottish Charity Number SC044296

I.....,
of.....,
being an Ordinary Member of the Society Hereby APPOINT the Chairman of the
General Meeting/or*.....
of.....
as my proxy to vote for me on my behalf at the General Meeting of the Society
to be held on..... and at any adjournment thereof.

This form to be used in favour of/against the resolution(s)*

* to be deleted if not required, or amended if it is required

Signature of Member appointing proxy

Dated.....

Notes

1. You must be a paid up Member of the Society at the time of signing the Proxy.
2. Your Proxy must be a paid up Member of the Society.
3. To be valid, this Proxy must be completed, signed and lodged with the Secretary, Clan Donnachaidh Centre, Bruar, Pitlochry, Perthshire PH18 5TW, prior to the start of the meeting.

ROBERTSON DUNCAN REID MACROBERT ROY INCHES MACLAGAN
MACINROY ROBERTS COLLIER DONACHIE MACROBIE STARK Et cetera

Clan Donnachaidh Society is a Scottish Guarantee Company registered under Company Number SC267317 and registered under Scottish Charity Number SC044296
Registered Office: J & H Mitchell, WS, 51 Atholl Road, Pitlochry, Perthshire PH16 5BU