

**FORM OF PROXY**

**Clan Donnachaidh Society ("the Society")**

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 20<sup>th</sup>.  
August 2021 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.....

To be valid, this Form of Proxy, once signed and dated, must be lodged at least 48 hours before the  
start of the General Meeting referred to above.