



Operated by Moulin Kirk Trust: a Scottish Guarantee Company
Incorporated under Company Number SC288830
Registered Office 51 Atholl Road, Pitlochry, PH16 5BU
Charity Number SC036883

Nomination for an Elected Trustee

- 1 Person being nominated as an Elected Trustee
Full Name
Address

- 2 I
the Nominated Trustee hereby CONFIRM that I agreed to be considered for
election as Trustee of Moulin Kirk Trust
Signature of Nominated Trustee

- 3 Proposed by [being an existing member of the Trust]
Signature
Full Name
Address

- 4 Seconded by [being an existing member of the Trust]
Signature
Full Name
Address

To be valid, this form must be returned to J.&H. Mitchell, W.S., 51 Atholl Road,
Pitlochry PH16 5BU not less than seven days prior to the Annual General Meeting at
which this nomination will be considered