



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

## Appointment of Proxy

I, the undersigned member of Moulin Kirk Trust of  
<insert your address>

hereby appoint

[*the Convenor of the Extraordinary and Annual General Meeting hereinafter referred to\**]

[OR]

<insert name of proxy > \*

\* **Delete as appropriate**

Of the following address

<insert address of proxy>

As my proxy to vote on my behalf at

- the Extraordinary General Meeting of Moulin Kirk Trust which will be held on Monday 21<sup>st</sup> June at 11.00 am by Zoom

I direct my/our proxy to vote on the following resolution as I have indicated by marking the appropriate box with an 'X'.

<b>Special Resolution</b>	For	Against
Special Resolution that, with effect from the conclusion of this meeting, the draft Articles of Association in the form accompanying this notice, be adopted as the Articles of Association of Moulin Kirk Trust in complete substitution for the existing Articles of Association adopted on 12 August 2005 and amended on 11 April 2008		

**Signed**

<insert signature and date >

Name: <insert name>

Address: <insert address>

To be valid, this form must be returned to J.&H. Mitchell, W.S., 51 Atholl Road, Pitlochry, PH16 5BU or emailed to [mktconvenor@gmail.com](mailto:mktconvenor@gmail.com) not less than 48 hours prior to the General Meeting at which this proxy applies