

PROXY FORM 2018 - SCOTTISH CANOE ASSOCIATION LIMITED - COMPANY NUMBER SC207488

I,

Name:	Membership Number:
Address:	

being a voting member of the Scottish Canoe Association ("the Company") hereby appoint the Chair of the Meeting or (print name and address of proxy)¹

as my Proxy to attend, speak and vote for me and on my behalf at the General Meeting of the Company to be held on Sunday 18th November 2018 at 3:15pm at the **sportscotland** National Sports Training Centre, Inverclyde, Burnside Road, Largs, KA30 8RW and at any adjournment thereof.

¹ Members are entitled to appoint a proxy who does not need to be a member of the company but must attend the meeting to represent you. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will act as your proxy.

To appoint a person other than the Chair of the meeting as your proxy, insert their full name and address in the box. In such a case the words "the Chair of the Meeting or" shall be deemed to be deleted. You are responsible for ensuring that your proxy attends the meeting.

NOTES

- a) You can only appoint a proxy using the procedures set out in this proxy form.
- b) Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and then attend the meeting in person, your proxy appointment will automatically be terminated.
- c) To be valid this form of proxy together with the power of attorney or letter of authority (if any) under which it is signed (or a duly certified copy thereof) must be received at the Company's registered office either via post to: Scottish Canoe Association, Caledonia House, Redheughs Rigg, Edinburgh, EH12 9DQ or via email to: office@canoescotland.org. Proxy forms must be received not less than 48 hours before the time of start of the meeting.
- d) The entitlement to attend the meeting and vote, either in person or by proxy, is dependent on membership still being in place at the time of the AGM.

The Proxy is to vote in respect of the Ordinary Resolutions as follows:²

(Place an 'X' in one box on each line)

Ordinary Resolutions	FOR	AGAINST	ABSTAIN
	<i>Write 'X' in ONE box for each resolution</i>		
1. To approve the minutes of the 2017 Annual General Meeting (only attendees at said meeting may cast a vote)			
2. To receive the annual report			
3. To receive the annual accounts			
4. To elect Elizabeth Cain to be Recreation Director			
5. To elect Kelso Riddell to be Finance Director			

² Instructions as to how to vote on the resolutions should be indicated by writing an "X" in the appropriate space. In the absence of such instructions the Proxy will vote (or abstain from voting) as he or she thinks fit on the resolutions and will vote as he or she thinks fit on any other business which may properly come before the meeting.

Signed	Date
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