

NAIRN IMPROVEMENT COMMUNITY ENTERPRISE
Company No SC388110

APPOINTING A PROXY

To appoint a proxy you can either complete the form below and deliver it to the Company Secretary at either of the following two addresses before 7.30 pm on Monday 27 October 2014:

The Company Secretary, NICE, Drumdelnies, by Nairn, IV12 5NT

NICE, Nairn Community & Arts Centre, King Street, Nairn IV12 4BQ

OR

You can e-mail the Company Secretary at the e-mail address below confirming the appointment of your chosen proxy:

mbarnett@macline.co.uk

PROXY APPOINTMENT

I am unable to attend the company's AGM on Wednesday 29 October 2014 and I wish to appoint

the Chair of the meeting

OR (delete as appropriate)

the person named below

.....

to act and vote on my behalf.

Name.....

Signature.....