

NAIRN IMPROVEMENT COMMUNITY ENTERPRISE
Company No SC388110

APPOINTING A PROXY

To appoint a voting proxy you can either complete the form below and deliver it to the Company Secretary at either of the following two addresses before 8.00 pm on Sunday 24 January 2016:

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 Tuesday 26 January 2016 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.....