

PROXY VOTING NOTES

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

Appointment

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.

Voting directions

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

Returning your form of proxy

5. To appoint a proxy using this form, the form must be:

- Completed and signed;
- Sent or delivered to the Company **EITHER** at Drumdelnies, Delnies, Nairn, IV12 5NT **OR** at Nairn Community & Arts Centre, King Street, Nairn, IV12 4BQ ; and
- Received by the Company no later than 7.30 pm on 27th September 2017..

6. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by going to the company's website www.nicenairn.org.uk and using the "Appoint a Proxy" function on the home page. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 7.30pm on 27th September 2017.