

**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 5 August 2013:

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 7 August 2013 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.....