



Proxy Form - AGM 2020

I/We*,

being a member/members* of the above-named Society, hereby appoint

1. ● the Chair of the meeting

or

2. ● (name).....

of (address).....

as my/our* proxy at the Annual General Meeting of the Society to be held on 21 November 2020, and at any adjournment thereof, and to vote in my/our* names and on my/our behalf (or, failing his or her attendance at the meeting, the Chair of the Meeting). You need not indicate how your proxy should vote if you are content to leave it to the proxy's discretion.

(insert X as appropriate)

- | | |
|---|---|
| 2 | To approve the minutes of the AGM 2019 |
| 5 | To re-elect the directors whose term has ended <ul style="list-style-type: none"> ● Muriel Robertson ● Katharine Taylor |
| 6 | To elect new directors <ul style="list-style-type: none"> ● Stephan Hennig ● Helene Mauchlen ● Tim Simons |
| 7 | To appoint the independent examiner |

| For | Against | Abstain |
|-----|---------|---------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Signedthisday of 2020

For your proxy to be registered, it must arrive before close of business on Wednesday 18 November. Once signed and dated you can either post it to our office or scan it and email it to us at info@scotways.com . Contact details below.

* Delete as appropriate

The Scottish Rights of Way and Access Society, 24 Annandale Street, Edinburgh EH7 4AN (Registered Office)
 0131 558 1222 info@scotways.com www.scotways.com