

The Dornoch Area Community Interest Company
Company Registered in Scotland: Registration No 327565

THE DORNOCH AREA COMMUNITY INTEREST COMPANY

FORM OF PROXY

I, _____
being a member of the Dornoch Area Community Interest Company, appoint the Chairman of the meeting, or

*

_____ (being in attendance at the meeting) as my proxy to vote for me on my behalf at the Annual General Meeting of the Dornoch Area Community Interest Company to be held on Thursday 14th December 2023 at 7:00 pm in person at the Dornoch Hub and at any adjournment thereof.

Signed this _____ day of _____ 2023

Signature _____

Name (Block Capitals) _____

NOTES AND INSTRUCTIONS:

This proxy form is **ONLY** for the use of members who will not be attending the Meeting. **However the appointment of a proxy does not preclude a member from subsequently attending the Meeting and voting in place of their proxy.**

* If any proxy other than the Chairman of the Meeting is preferred, please strike out 'the Chairman of the Meeting' and insert the name of the proxy preferred.

Please return signed forms to The Chair, DACIC, The Dornoch Hub, Argyle Street, Dornoch, IV25 3LA by Monday 11th December 2023 (or email to joan.bishop@outlook.com).

The proxy form will only be brought into use if a poll is successfully demanded on any item. Such a poll may be demanded by one third of the members present at the Meeting.

The instrument appointing a proxy shall be deemed to confer authority to demand or join in a poll but, if so demanded, the required one third in favour of a poll shall be defined as one third of the total of members present and all deposited proxies.

The total of members present and all deposited proxies will count towards the quorum.