



Loch Melfort and Kilninver Company Limited

Registered Office : Shore House, Arduaine, Oban, PA34 4XQ

Registration Number SC821583

PROXY VOTE FORM

I, insert full name and address.....

.....

Being a member of the above company **HEREBY APPOINT** the Chair of the meeting/

.....

Insert name of proxy if not the Chair of the meeting, but someone who is a member of the company if you do not wish it to be the Chair of the meeting

As my proxy to vote on my behalf at the General meeting to be held on 24 April 2025 and at any adjournment thereof as follows:

Special Resolution to approve and adopt new articles of association **FOR / AGAINST**
Delete as required

Signed.....

Date.....

Once completed, dated and signed, please scan and email as an attachment to lmkcsecretary@outlook.com or send hard copy to Liz MacKay at registered office address above. Only completed and signed forms received by the Secretary by 5 pm on 24 April 2025 will be counted.