



Reforesting Scotland  
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Reforesting Scotland Annual General Meeting 2016  
Proxy Voting Form

I (name) \_\_\_\_\_

Of (address) \_\_\_\_\_

Being a member of Reforesting Scotland hereby appoint (name) \_\_\_\_\_

of (address) \_\_\_\_\_

Or failing him / her, the chairman of the meeting as my proxy to vote on my behalf at the meeting to be held on Sunday 9<sup>th</sup> October at Well Road Centre, Well Road, Moffat DG10 9BT at 9.30am

Signature of member \_\_\_\_\_

Date \_\_\_\_\_

Resolution;	Tick one only	
	For	Against
1) To approve the minutes of the 2015 AGM held at Glencanisp Lodge		
2) To receive the directors report and accounts for the year ended 31 <sup>st</sup> March 2016		
3) To amend the constitution as recommended by the Office of the Scottish Charity Regulator		
4) To re-appoint the independent examiners: Patterson Boyd, 18 North St, Glenrothes, Fife		
5) To re- elect Alan Carter as a director		

Please return this form to the address above by Friday 2<sup>nd</sup> October 2016