



Reforesting Scotland  
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## Reforesting Scotland Annual General Meeting 2015 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 4<sup>th</sup> October 2015 at Glencanisp Lodge, Lochinver at 9.15am

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

Date \_\_\_\_\_

Resolution;	Tick one only	
	For	Against
1) To approve the minutes of the 2014 AGM held at Kyleakin Village Hall		
2) To receive the directors report and accounts for the year ended 31 <sup>st</sup> March 2015		
3) To re-appoint the independent examiners: Patterson Boyd, 18 North St, Glenrothes, Fife		
4) To re- elect Ninian Stuart as a director		

Please return this form to the address above by Friday 25<sup>th</sup> September 2015