



Reforesting Scotland  
39 Corstorphine Hill Avenue  
Edinburgh  
EH12 6LF  
Tel 0131 334 1220  
E; [paul.ritchie@reforestingscotland.org](mailto:paul.ritchie@reforestingscotland.org)

Reforesting Scotland Annual General Meeting 2018  
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 7<sup>th</sup> October at Braemar Village Hall, 33 Mar Road, Braemar AB35 5YL, at 9.30am

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

Date \_\_\_\_\_

Resolution;	Tick one only	
	For	Against
1) To approve the minutes of the 2017 AGM held at Comrie Croft		
2) To receive the directors report and accounts for the year ended 31 <sup>st</sup> March 2018		
3) To re-appoint the independent examiners: Patterson Boyd, 18 North St, Glenrothes, Fife		
4a) To elect Lynn Cassells to the board		
4b) To elect Fiona Chalmers to the board		
4c) To re-elect Nicky Penford to the board		

Please return this form to the address above by Friday 28<sup>th</sup> September 2018

