THE ROYAL SCOTS (THE ROYAL REGIMENT) REGIMENTAL ASSOCIATION

FORM OF PROXY

First Annual General Meeting on Friday 19 January 2018

(PLEASE USE BLOCK CAPITALS)

I……..... of ....., being a member of the Association, appoint…… of …… ……..……or failing him/her, the chairman of the meeting at the Annual General Meeting of the Company to be held on Friday 19 January 2018, and at any adjournment thereof, to be my proxy and to vote in my name and on my behalf and on any matter proposed

- either in such manner as the proxy thinks fit, or
- as indicated in the Notes below

A proxy need not be a member of the Association

	Ordinary Resolutions	**FOR**	**AGAINST**	**ABSTAIN**
1.	To receive and adopt the accounts of the Association for the eleven months ended 30 November 2017			
2.	To elect as Honorary Treasurer Mr Paul Robertson pursuant to Clause 18 of the Association's Constitution			
3.	To elect as Honorary Secretary Mr Thomas Logan who retires pursuant to Clause 18 of the Association's Constitution and offers himself for re-election.			
	Special Resolution			
4.	To amend the constitution by adding the new opening sentence set out in the notice of the meeting.			

Dated this day of 201__

Signature.....

NOTES:

1. Please indicate by marking 'X' in the appropriate box the manner in which the proxy is to vote. In the absence of any indicator, the proxy will vote as he thinks fit.
2. To be valid proxies must be deposited at the office of the Association, The Royal Scots Regimental Association, The Royal Scots Club, 29-31 Abercromby Place, Edinburgh EH3 6QE not less than 48 hours before the time of the meeting, and, if not signed by the member, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof. Alternatively proxies may be lodged electronically using association@theroyalscots.co.uk but to be valid must bear the member's signature.