

Isle of Whithorn Leisure Limited

Registered office: 1 Dashwood Square, Newton Stewart, DG8 6EQ

Company Registration No.: SC055894 (Scotland)

VOTING BY PROXY

If you are unable to attend the AGM but still wish to vote on the election of directors, or any other matter that may require a vote during the meeting, you may ask the Secretary to be your proxy or, with their agreement, you can appoint a nominated person, who must also be a chalet owner, to cast your vote. You may instruct your proxy as to how you wish him/her to vote on your behalf, or you can let him/her use their discretion. Please complete sections 1 and 2 below. (Don't forget - only 1 vote per chalet.)

1. I appoint as my proxy (please circle your choice)

- a. The Secretary of the Company
- b. The following person who is also a chalet owner

Name

Chalet Number

2. Your Details

- Name
- Chalet Number
- Your signature

Unless otherwise instructed, the proxy may vote on other unspecified resolutions or abstain as he/she thinks fit.

Please return this form to the address below to arrive no later than three days prior to the AGM

Correspondence address: 22 Laigh Isle, Isle of Whithorn, Newton Stewart, DG8 8LS