

Proxy Agreement

Shareholder's name:

Main Croft Address:

As a shareholder in the (name).....Common Grazings,

I wish to nominate (name).....

of (address)

.....

.....

to represent me and my shareholder vote at the (meeting type).....

held on the (date).....

For appointment meetings only

Should the above meeting decide that I am to be appointed as a member of the grazings committee, I (name)..... hereby give my agreement that I will serve on the appointed committee for the agreed term of office.

Signed _____

Date _____

Note: *This proxy should be handed to the Chair at the start of the meeting, detailed in the meeting minute and retained within the records for the period detailed within the regulations.*