**OLD LUCE DEVELOPMENT TRUST**

**Scottish Charity: SC049400**

**Company Number: SC538942**

**FORM OF PROXY**

For the Annual General Meeting to be held on Wednesday, 30 October 2024 at 7pm at the Glenluce Public Hall.

I/We……………………………………………………………………………………………………………………………………………………………

Authorise

[enter and/or delete as appropriate]

1. The Chair of the Meeting
2. Another Member of Old Luce Development Trust, named below

………………………………………………………………………………………………………………………………………………..

to exercise my/ our proxy vote(s) at the Old Luce Development Trust Annual General Meeting.

Signed ……………………………………………………………………………………

Date …………………………………………………………………………………...

Proxy Signed ……………………………………………………………………………………

Date ……………………………………………………………………………………

All proxy votes must be lodged to thetrust@oldluce.org.uk, not less than 48 hours before the meeting.