

DUNLOP & DISTRICT COMMUNITY COMPANY
(herein referred to as "the Company")

FORM OF NOMINATION FOR APPOINTMENT OF A MEMBER AS A
DIRECTOR.

I, (1).....

being a Member of the Company, HEREBY PROPOSE

(2).....,

who is a Member of the Company as a candidate for appointment as a
Director of the Company, and I,

(3).....

also being a Member of the Company , HEREBY SECOND that proposal
and I, the said (4)..... HEREBY

CONFIRM MY WILLINGNESS to act as a Director of the Company.

Signature of the Proposer

Signature of the Seconder.....

Signature of the Candidate for Director.....

INSTRUCTIONS for COMPLETION of this FORM

In all cases USING CAPITAL LETTERS:-

1. insert full name and address of the Proposer, who must **not** be related to the candidate
2. insert the full name and address of the Candidate for appointment as a Director
3. insert the full name and address of the Seconder, who must **not** be related to the candidate.
4. insert the full name , but do not repeat the address, of the Candidate.

INSTRUCTIONS for LODGING this FORM

Once this Form has been completed and signed by the Proposer, Seconder and the Candidate it should be lodged or sent to Andrew Pinkerton, 10 Dampark, Dunlop KA3 4BZ to reach him no later than 7 days prior to the AGM.