

DUNLOP & DISTRICT COMMUNITY COMPANY

(herein referred to as "the Company")

FORM OF NOMINATION FOR APPOINTMENT AS A USER GROUP DIRECTOR,
to be lodged with Andrew Pinkerton, 10 Dampark, Dunlop KA3 4BZ for the Company

not later than 7 days prior to the AGM

I,(1).....being a Member of
the Company, HEREBY PROPOSE

(2).....
who is also a Member of the Company as a candidate for appointment as a **User Group 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
User Group Director of the Company and if appointed HEREBY UNDERTAKE at all times to do
my best TO FURTHER THE OBJECTS AND AIMS of the Company as expressed in its
Memorandum of Association.

Signature of the Proposer

Signature of the Seconder

Signature of the Candidate for Director

**ENDORSAION ON BEHALF OF THE FOLLOWING THREE RECOGNISED USER
GROUPS**

We(5)

.....

the Authorised Representatives of the following three Recognised User Groups

(6) (First).....

(Second).....

and (Third).....

HEREBY ENDORSE the above Nomination on behalf of the Recognised User Groups respectively
represented by us.

Signature of Authorised Representative of **1st** Recognised User Group

Signature of Authorised Representative of **2nd** Recognised User Group

Signature of Authorised Representative of **3rd** Recognised User Group

INSTRUCTIONS for COMPLETION of this FORM

In all cases, PLEASE USE 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.
5. insert the full names and addresses of the three Authorised Representatives
6. insert the names of the three User Groups