

VOTING BY PROXY

Each member of the company shall have one vote which may be given personally or by proxy. A Member who is unable to attend the AGM and who wishes to appoint a proxy to vote on his or her behalf should lodge an Instrument of Proxy with Andrew Pinkerton, 10 Dampark, Dunlop KA3 4BZ **not less than 48 hours before the meeting.** Please use the Form provided below.

DUNLOP & DISTRICT COMMUNITY COMPANY

APPOINTMENT OF A PROXY

I, 1

residing at 2

being a member of the Company, hereby appoint 3

residing at 4

**to be my Proxy, to vote on my behalf at the 15th Annual General Meeting of
the Company and at any adjournment thereof.**

.....

Signature of Member appointing the Proxy

Using capital letters:

1. Insert the full name of the Member appointing the Proxy
2. Insert his/her full address
3. Insert the full name of the Proxy being appointed
4. Insert the Proxy's full address