



VOTING PAPER, PROXY FORM
The Loch Rannoch Highland Club Limited
Voting Paper & Proxy Form
for the General Meeting on Saturday 22nd June 2024

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GUIDANCE NOTES In the event you are **unable** participate online on the day of the event, please complete, and sign your Voting Paper/Proxy Form, and return it to Morris & Young, 6 Atholl Crescent, Perth, PH1 5JN by post or by hand, at the earliest opportunity, **and no later than Thursday 20 June 2024**.

1. Where there are Joint Holders of Lodge Weeks only the signature of the first-named person on each Certificate will be accepted, whether voting in person or by proxy.
2. Any proxy appointed must be a fully paid-up Club Member and the first-named on their Certificate(s).

I, _____,
being the First-Named Member on my Certificate(s), hereby record my vote/**or** appoint my proxy
_____ to vote on my behalf as instructed below
or, if not so instructed then as they think fit, at the GM on 22 June 2024, and at any adjournment thereof.
I revoke any previous proxy.

RESOLUTION	SUMMARY OF RESOLUTION	FOR	AGAINST
One	<p>1. Amendment to Article 16:</p> <ul style="list-style-type: none"> • Insert " subject to the remaining provisions of these Articles," between "the right" and "to sell" in the second sentence of the first introductory paragraph. • Add a new final sentence to the introductory paragraph, stating the Club's right to refuse Membership based on reasonable grounds determined by the Committee. • Insert " subject to the remaining provisions of these Articles," between "may" and "transfer" in the first sentence of Article 16.2. <p>2. Replacement of Article 16.5:</p> <ul style="list-style-type: none"> • Delete the current Article 16.5. • Replace it with a new provision limiting the registration of Holiday Certificates to two natural persons and setting a limit of 12 Holiday Certificates per natural person. Additionally, include a clause restricting voting rights for individuals holding more than 12 Holiday Certificates. 		

Signature _____ Date _____