

## Scottish Orienteering Proxy Voting Form

I (print name and address)

being a member of the Scottish Orienteering Association ("SOA"), and eligible to vote, hereby appoint the Chairman of the Meeting or (print name and address of proxy in the box below - if blank or invalid, the Chairman will be appointed)

as my Proxy to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Company to be held on 26<sup>th</sup> May 2018 at 5pm and at any adjournment thereof.

- 1 Members are entitled to appoint a proxy of their own choice. A proxy need not be a member of SOA. If desired the name of such proxy can be inserted in the space provided in this form and the words "the Chairman of the Meeting or" shall be deemed to be deleted. If no name is inserted in such space, the Chairman of the Meeting will act as proxy.
- 2 Voting eligibility rules are reproduced overleaf

The Proxy is to vote in respect of the resolutions as follows

No		For	Against
1	Proposal for increase in fees (Ref: <b>Appendix 1</b> )		
2	Proposal: Changes to Articles of Association (Ref: <b>Appendix 2</b> )		
3	Proposal: Scottish Score Championships to be reinstated (Ref: <b>Appendix 3</b> )		
4	Proposal for New membership option: Teacher/Scout Leader (Ref: Appendix 4)		
5	Proposal for New membership option: 4 person at one address (Ref: Appendix 4)		
6	Proposal for Lifetime Membership : Mike Rodgers (Ref: Appendix 5)		
7	Proposal for Lifetime Membership : Roger Scrutton (Ref: Appendix 5)		
8	That Stephen Moffatt be formally appointed as Equality & Diversity Director (Ref: Appendix 6)		
9	That Nick Barr be formally appointed as Communications Director (Ref: Appendix 6)		
10	That Graham Gristwood be formally appointed as Performance Director (Ref: Appendix 6)		
11	That Keith Roberts be formally appointed as Operations Director (Ref: Appendix 6)		