

KIRKOWAN COMMUNITY DEVELOPMENT TRUST

AGM PROXY VOTING FORM



KCDT's Annual General Meeting takes place on Thursday 12 February 2026 at 7.00pm in the Village Hall. Please use this form if you are unable to attend and wish to appoint a proxy to vote on your behalf at the AGM. Voting will be on the election of Directors.

Please complete this form and return to our secretariat Foundation Scotland on sam@foundationscotland.org.uk or by post to our Registered Office at c/o Montpelier Accountants, 1 Dashwood Square, Newton Stewart, DG8 6EQ by Monday 9th February 2026 if you cannot attend and vote in person at the Trust's Annual General Meeting and wish to appoint a proxy.

Each member can only appoint one proxy. Proxies may hold more than one proxy vote in addition to their own.

APPOINTMENT OF PROXY

Your Name

Address

I, the above noted, being a Member of the Kirkcowan Community Development Trust duly appoint the undernoted to act as my proxy at the AGM to be held on Thursday 12th February 2026 and any adjournment thereof and to vote on my behalf.

Proxy Name

Address

and, failing him or her, appoint the undernoted to act as my proxy at the AGM to be held on Thursday 12 February 2026 and any adjournment thereof and to vote on my behalf.

Proxy Name

Address

Information about who is standing for election as a Director will be circulated ahead of the AGM. Please choose one of the following:

I am content that my proxy will choose how to vote on my behalf

I wish to indicate my preferences once I have the information on candidates standing for Election

Signed

Date

DATA PROTECTION

Kirkcowan Community Development Trust will hold your details on its Register of Members. The personal data you have supplied will only be used for the purpose(s) for which you have provided it. This data will be maintained in accordance with GDPR and the Data Protection Act 2018. KCDT is the 'data controller' for personal data relating to its membership. As a third party providing secretariat services for KCDT under contract, Foundation Scotland processes data on KCDT's behalf. Foundation Scotland is an independent charity registered in Scotland (SC022910) and a company limited by guarantee (SC152949). You can read KCDT's Privacy Notice on our website at www.kcdt.uk

PLEASE RETURN BY MONDAY 9TH FEBRUARY 2026