

Proxy Appointment

Please complete this form in BLOCK CAPITALS if you cannot attend and vote in person at the THA's
***Extraordinary General Meeting to be held on 13th August 2018 at 8pm, at the Aros Hall,
Tobermory, Isle of Mull.***

I, [FULL NAME] of [FULL ADDRESS]

..... [POST CODE]

Being a member(s) of the THA, duly appoint, [Please tick a or b]

a. Brian Swinbanks, the Chairman of the meeting

or

b. [FULL NAME] of [FULL ADDRESS]

..... [POST CODE]

To act as my proxy at the Extraordinary General Meeting to be held on 13th August 2018 and to vote on my behalf as indicated overleaf in respect of the resolution (or, failing his or her attendance at the meeting, the Chairman of the Meeting).

You need not indicate how your proxy should vote if you are content to leave it to his or her discretion. For example leaving the following pages completely blank would give your proxy (Chairman of the meeting or other) power to vote as he or she sees fit after hearing any discussion at the EGM.

Signature(s)

Dated

"FACILITIES FOR ALL"

WWW.TOBERMORYHARBOUR.CO.UK



PROXY VOTING FORM

Agenda Item	For	Against	Abstain
Proposed changes to the articles of association August 2018, as detailed in Notice of Meeting issued 20 th July 2018.			

Please return these form to: Anne Fraser, Tobermory Harbour, Taigh Solais, Ledaig, Tobermory PA75 6NR or by email to admin@tobermoryharbour.co.uk before **3pm on Monday 13th August.**

"FACILITIES FOR ALL"

WWW.TOBERMORYHARBOUR.CO.UK

Email admin@tobermoryharbour.co.uk • Tel 01688 302876 • Tobermory Harbour Company Number SC256859 • VAT Reg No 829143914
Brian Swinbanks (Chair) Allan MacLean (Vice Chair), John MacDonald (Vice Chair) Rory Forrester (Finance Director)