



Sandness Community Development Ltd

(Registered address: Brimtod, Boust, Sandness, Shetland ZE2 9PL Company no: [SC770032](#))

Proxy Voting Form

General Meeting

8th October 2026

A General Meeting has been called to consider the items shown on the agenda. If any matters are raised during the meeting which require a vote, then those Ordinary members present will be entitled to vote.

If a special resolution has been proposed, it will be set out in the box over the page.

If you are an Ordinary Member and are unable to attend the General Meeting on 8th October 2026 your vote can be recorded by somebody acting on your behalf (as a proxy).

To do so, please submit this proxy voting form to be received by Sandness Community Development **by 7th October 2026** by one of the following methods:

PREFERABLY BY EMAIL:

Attach a scanned/photographed, completed and **signed** copy of the form to sandnesscd@gmail.com

OTHERWISE BY POST:

Post or deliver a completed and **signed** copy of the form to the registered address for Sandness Community Development Ltd: Brimtod, Boust, Sandness, Shetland, ZE2 9PL.

Please note:

You must be a member of Sandness Community Development in order to vote.

If you know a resident of Sandness who wishes to become a member they can join by contacting one of the addresses below.

I, (your name) _____

Of (your address) _____

am a member of Sandness Community Development Ltd

I hereby appoint the chair of the meeting / **OR** (name of proxy) _____

[Please select and complete as appropriate]

....to vote for and on my behalf at the General Meeting of Sandness Community Development Ltd to be held on 8th October 2026

The process for proxy voting complies with the [Articles of Association of Sandness Community Development](#).

