The Scottish Wild Land Group SCIO

Annual General Meeting

28th November 2026

Proxy Appointment

If you cannot attend the Annual General Meeting but would still like your views to be known, please consider appointing a proxy to act on your behalf. Complete this form in BLOCK CAPITALS, sign and date it and return it to the Secretary by post or email. It must arrive by 19:00 Friday 27th December 2026.

I, [Full Name] :

of [Address] :

[Post Code]

being a member of the Scottish Wild Land Group SCIO, duly appoint,

Please tick (a) or (b)

(a) [ ] the Chairman of the meeting

or

(b) [ ]

[Full Name of Proxy] :

of [Address] :

[Post Code]

to act as my proxy at the Annual General Meeting to be held on 28th November 2026 (and any adjournment thereof) and to vote on my behalf as indicated below. Failing my proxy's attendance at the meeting the Chairman of the Meeting shall cast my vote as indicated.

Signed: Date:

Please Turn Over

OSCR Scottish Charity Regulator www.oscr.org.uk Registered SCIO SC051654

Proxy Voting Instruction

MOTION	Please indicate your vote by marking an X in the appropriate column	
	FOR	AGAINST
To adopt the Annual Report and Accounts of the Scottish Wild Land Group SCIO for the year ending 31st March 2026 as presented.		
To re-elect as a trustee of the Scottish Wild Land Group SCIO These motions will be put to the vote only if you or any other member wishes to stand for election as a trustee and the number of candidates standing exceeds twelve (Art 70), or if a resolution is put to the meeting calling for an election. Otherwise, the trustees will be deemed re-elected pursuant to Art. 77.		
Mr. Tim Ambrose		
Mr. Grant Cornwallis		
Dr. Peter Ewing		
Ms. Doris Dietrich		
Mrs. Beryl Leatherland		

Leaving this page blank will give your proxy (whether the Chairman of the meeting or otherwise) power to vote for or against or to abstain from voting at his or her discretion.

Please ensure you have completed, signed and dated the Proxy Appointment on the other side of this page.

Please return the form to The Scottish Wild Land Group SCIO, % Beechwood Manse, Glenkindie, Alford, Aberdeenshire AB33 8SH or email to admin@swlg.org.uk to arrive no later than 19:00 Friday 27 November 2026.