**Madderty Guild**

**(“the Company”)**

I ………………………………………………………….………,

of…………………………………………………………………,

being an Ordinary Member of the above Company hereby appoint the Chairman of the company/or\*…….……………………..……,

of …………………………………………………………….……,

and, failing him or her, ……………………...……………………….…………….………,

of…………………………………………….…………..………,

as my proxy to vote for me on my behalf at the (Annual/Extraordinary) meeting of the Company to be held on.............................. and at any adjournment thereof.

This form is to be used in favour of/against the resolution\*.

Signed............day of ....................................

*Signature of member appointing proxy* ……………………

\* delete as applicable