

# SCOTTISH LEGAL ACTION GROUP

*Working to explain and improve the law and legal services*  
www.scolag.org

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## FORM OF PROXY

Scottish Legal Action Group  
SSC Library  
11 Parliament Square  
Edinburgh  
EH1 1RF

I/We, the undersigned, being a member of the Scottish Legal Action Group ("the Company"), hereby appoint the Chairperson of the meeting / the following person:

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as my/our proxy, to vote for me/us on my/our behalf at the **Annual General Meeting** of the Company to be held on **Monday 17<sup>th</sup> October 2016** at 7 p.m. and at any adjournment thereof.

Name of member

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Signature

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Date

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Please tick here  if signing on behalf of a member as attorney, receiver or otherwise.

Any proxy may be given in open form, entitling the person to vote in whatever manner that person wishes. Alternatively, the proxy may be in closed form mandating that person to exercise that proxy in whatever way the member wishes. In that event there should be clear statement as to the member's wishes in respect of the items of business. The proxy form should be presented to the Chairperson of the meeting not later than the beginning of the meeting. If the appointor is an organisation, the person signing it must be properly authorised by that organisation.