



**SCOTTISH RENEWABLES FORUM LIMITED**  
**Registered Number SC200074**  
**(the "Company")**

**Annual General Meeting Proxy Form**

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Before completing this form, please read the explanatory notes overleaf.

I / we being a member of the Company appoint the Chair of the meeting or (see note 3)

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as my / our proxy to attend, speak and vote on my / our behalf at the Annual General Meeting of the Company to be held at The Corinthian Club, 191 Ingram Street, Glasgow, G1 1DA at 16:00 on 10<sup>th</sup> September 2024 and at every adjournment thereof.

I / we direct my / our proxy to vote on the following resolution as I / we have indicated by marking the appropriate box with an "X". If no indication is given, my / our proxy will vote or abstain from voting at his or her discretion and I / we authorise my / our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

| Resolution  | For | Against |
|---|-----|---------|
| <b>Ordinary Resolution</b>  |     |         |
| THAT the appointment of: <ul style="list-style-type: none"> <li>a. Lindsey Southworth as a Co-Opted Director for a further period of around 1 year; and</li> <li>b. Neil Douglas as a Co-Opted Director for a period of around 18 months;</li> </ul> be confirmed and ratified. |     |         |

**Signature**

**Date** \_\_\_\_\_

\_\_\_\_\_

## Notes to the Proxy Form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Submission of a proxy form does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish you proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
4. To direct your proxy how to vote on any resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to the Company at John Morrison, Scottish Renewables, Third Floor, 24 St Vincent Place, Glasgow, G1 2EU or emailed to him at [John.Morrison@shepwedd.com](mailto:John.Morrison@shepwedd.com); and
  - received by the Company no later than 16:00 on 8<sup>th</sup> September 2024.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.