**PROXY FOR ANNUAL GENERAL MEETING**

**on 23 November 2024**

I (**please insert name and address**)

Being a member/members of the Company HEREBY APPOINT **(Please insert name of proxy**) Whom failing the Chairman of the meeting to vote for me on my behalf at the Annual General Meeting of the Company to be held at **Stirling Enterprise Park John, Players Rd, Stirling FK7 7RP** at 12.00 pm and at any adjournment thereof, and I direct my proxy to vote for the Resolution as indicated by a cross in the boxes below or, failing such indication, to vote as my proxy sees fit.

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| --- | --- |
|  | **For Against** |
| **Resolution 1**  That the Minutes of the Annual General Meeting held on 18 November 2023 are approved. | |  |  | | --- | --- | |  |  | |
| **Resolution 2**  That the Annual Report of the Company for the year ended 31 March 2024 are received. | |  |  | | --- | --- | |  |  | |
| **Resolution 3**  That the annual accounts of the Branch and of the Company for the year ended 31March 2024 are received. | |  |  | | --- | --- | |  |  | |

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|  | **For Against** |
| **Resolution 4**  That the reappointment of the following Directors is approved.   |  | | --- | | Reappointment of Mike Gibson as Director  Reappointment of Andy Laverty as Director  Reappointment of Peter Lederer as Director  Reappointment of Karen McGill as Director  Reappointment of David Shaw as Director |   **Resolution 5**  That the appointment of David McIntosh as Director is approved. | |  |  | | --- | --- | |  |  | |  |  | |  |  | |  |  | |  |  |  |  |  | | --- | --- | |  |  | |
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| **Resolution 6**  That the directors of the Company are authorised to appoint Thomson Cooper as auditors to the Company. | |  |  | | --- | --- | |  |  | |
| **Resolution 7**  That the directors of the Company are authorised to fix the remuneration of the Auditors. | |  |  | | --- | --- | |  |  | |

Date: ......................................................................................................................................

Signature: ..............................................................................................................................

Print Name: ...........................................................................................................................

**Notes for the use of this proxy:-**

1. To be effective the proxy must be completed and either lodged at the registered office of Dyslexia Scotland at Cameron House, First Floor, Forthside Way, Stirling FK8 1QZ or sent by e-mail to [info@dyslexiascotland.org.uk](mailto:info@dyslexiascotland.org.uk), not less than 48 hours before the time fixed for holding the meeting.
2. If you wish to nominate a particular proxy the name should be inserted, otherwise the proxy will be in favour of the Chairman of the meeting.
3. If you wish to mandate your proxy to vote on the resolutions specifically for or against, you should complete the box with a cross as indicated. Otherwise, the proxy will be entitled to vote at his or her discretion.
4. Any power of attorney or any other authority under which this proxy is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
5. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

No member shall be entitled to vote personally or by proxy or as a proxy for another member unless all monies presently payable by them to Dyslexia Scotland have been paid.