**Form of proxy (regular) – appoint proxy to attend meeting on behalf of member**

MND Scotland, (“the Company")

l/We,

of being a member/members of the Company, hereby appoint

of or failing him, of as

my/our proxy to vote in my/our name(s) and on my/our behalf at the general meeting of the

Company to be held on [date], and at any adjournment thereof.

Signed on [date]".

**Form of proxy (specific) – to appoint proxy to vote on special resolution**

Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the Board may approve):

MND Scotland, (“the Company")

|  |  |  |  |
| --- | --- | --- | --- |
| l/We, | of |  | being a member/members |
| of the Company, hereby appoint |  | Of | or failing him, of |

 as my/our proxy to vote in my/our name[s] and on my/our behalf at the general meeting of the Company to be held on [date], and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:-

Resolution No 1 \* for \* against

Resolution No 2 \* for \* against

\* Delete as appropriate

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed on [date]"