

**Lord Moray’s Pleasure Grounds
Extraordinary General Meeting of Feuars
Responsible for the Upkeep of Lord Moray’s Pleasure Grounds
(“Extraordinary General Meeting”)**

FORM OF PROXY

I/We(see note 1 overleaf)
being a Feuar responsible for the upkeep of Lord Moray’s Pleasure Grounds by virtue of

my title to ownership of (see note 2 overleaf)
wish to appoint a proxy to attend and vote in my/our name[s] and on my/our behalf at the
Extraordinary General Meeting to be held on 30 July 2021, and at any adjournment thereof
and I hereby appoint as my proxy the Chair of the meeting or (see note 3 overleaf)

.....

I wish my proxy to vote in respect of the resolutions to be proposed at the meeting as follows (see note 4 overleaf)

| | For | Against |
|--|--------------------------|--------------------------|
| Resolution No 1 – “It is proposed that the Feuars of the Moray Feu express their full support for the campaign led by the New Town and Broughton Community Council (NTBCC) to stop the general installation of bin hubs in the New Town and offer every assistance to the NTBCC in that campaign, including, for instance, research, media awareness and fundraising” | <input type="checkbox"/> | <input type="checkbox"/> |
| Resolution No 2 – Pursuant to Resolution Number 1, the Feuars endorse and support the formation of a voluntary neighbourhood association compliant with City of Edinburgh Council requirements for a Local Interest Group. Such an organisation will be able to represent the interests of all who live and work in the Moray Feu and surrounding streets in matters of common interest outwith the remit of the Gardens Management Committee. | <input type="checkbox"/> | <input type="checkbox"/> |

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

..... Please sign here (see note 5 overleaf)

Signed this _____ day of July 2021.

After completion, please return this form to Whitelaw Wells office at 9 Ainslie Place, Edinburgh, EH3 6AT, to arrive not later than 4.00pm on 30 July 2021 or on arrival at the meeting. Proxy forms will not be accepted unless validated prior to the commencement of the meeting.

NOTES FOR THE PROXY FORM

If you wish to appoint a proxy please read the notes below

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As a Feuar responsible for the maintenance of Lord Moray's Pleasure Grounds you may yourself attend and vote at the Extraordinary General Meeting or you may appoint a 'proxy' to vote on your behalf. If you wish to appoint a proxy, please read the notes below and complete the form overleaf.

1. Insert your full name here in block capitals.
2. Insert the address of the property to which title is recorded in the Sasine Register / registered in the Land Register in your name.
3. You may appoint anyone to be your proxy and that person need not be a Feuar. For convenience, the Chair of the meeting will be willing to be your proxy. If you wish to appoint the Chair you need not change this part of the form.

If you wish to appoint someone else as your proxy you should:

- (a) delete the words 'the Chair of the meeting or' on the form, and
 - (b) write the name and address of the person you wish to appoint as your proxy in the space provided. A person appointed as a proxy may be asked to disclose on arrival at the place of the meeting that he or she is acting for you.
4. The resolutions to be voted on at the meeting are referred to on the form of proxy. You may instruct your proxy how to vote on each of the resolutions by ticking the appropriate box opposite the resolution:
 - (a) if your proxy is to vote for a resolution tick the box 'For'.
 - (b) if your proxy is to vote against a resolution, please tick the box 'Against'.
 - (c) if you want to leave the choice on how to vote to your proxy do not tick either box.

In the absence of instructions in relation to the specified resolutions the proxy may exercise his / her discretion as to which way to vote on your behalf or whether to abstain from voting on the resolutions. Unless instructed otherwise a proxy has the same discretion in relation to any other matter which arises at the meeting.

A form of proxy may be revoked by written notice delivered to the Secretaries no later than the commencement of the Extraordinary General Meeting

5. The form should be signed and dated. In the case of joint proprietors, any one of them may sign but only one proxy per eligible property may be lodged. If more than one proxy form is received for an eligible property the proxy from the first named party on the title will be accepted in preference to all others. If necessary, someone else may sign the form on your behalf. In that case a copy of the authority under which the form is signed must be sent with the form. If a proxy is being appointed by an attorney the power of attorney must be sent with the form, unless it has been previously lodged with the Secretaries. If a corporation is appointing the proxy the form must be either under seal or under the hand of an officer or other person duly authorised in writing.