

Rannoch Community Trust Limited

Notice of the Annual General Meeting

Notice is hereby given that the fourth Annual General Meeting of Rannoch Community Trust Limited will be held at Kinloch Rannoch Village Hall, Allt Mor Crescent, Kinloch Rannoch on 19 December 2023 at 7p.m. for the following purposes:

To consider and, if thought fit, pass the following Ordinary Resolutions:

1. That the Report and Financial Statements for the year ended 31 March 2023 be approved.
2. That Richard Barclay be re-elected as a Director.
3. That Kate Duncan be re-elected as a Director.
4. That Alistair Penman be re-elected as a Director.
5. That Alison Robinson be re-elected as a Director.
6. That John Anderson be re-elected as a Director.
7. That Lara Moir be elected as a Director.

By Order of the Board



John Anderson, Secretary

17 November 2023

Notes:**1. Attending the Annual General Meeting in person**

A member who is entitled to attend and vote at this meeting is entitled to appoint one proxy to attend, speak and vote on their behalf. Such a proxy need not also be a member of the Company. Every Ordinary Member has one vote.

To be entitled to attend and vote at the Annual General Meeting (and for the purpose of determining the votes they may cast), Ordinary Members must be registered in the Company's register of members at close of business two days (excluding non-working days) prior to the meeting. Changes to the register of members after the relevant deadline will be disregarded in determining the rights of any person to attend and vote at the Annual General Meeting.

2. Appointment of Proxy

A Form of Proxy for use by members is enclosed. Completion of the Form of Proxy will not prevent a member from attending the meeting and voting in person. 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.

To be valid the proxy form must be completed and lodged, together with the power of attorney or any authority (if any) under which it is signed with the Company Secretary no later than 48 hours (excluding non-working days) before the time set for the meeting, or any adjourned meeting.

3. Questions and Answers

Pursuant to section 319A of the Companies Act 2006, the Company must provide an answer to any question that is put by a member attending the AGM relating to the business being considered, except if a response would not be in the interest of the Company or for the good order of the meeting or if to do so would involve the disclosure of confidential information. The Company may, however, elect to provide an answer to a question, within a reasonable period of days after the conclusion of the AGM.

Rannoch Community Trust Limited

FORM OF PROXY

For the Annual General Meeting convened for 19 December 2023 at 7pm:

I/We.....

of.....
 being an Ordinary Member of Rannoch Community Trust Limited (“the Company”) hereby
 appoint the Chairman of the Meeting or (see Note 1)

of.....
 as my/our proxy to vote for me/us on my behalf at the Annual General Meeting of the Company
 to be held on 19 December 2023 at 7pm and at any adjournment thereof. My proxy is to vote at
 their discretion unless otherwise indicated by an “X” below in respect of the Resolutions set out
 in the Notice of the Annual General Meeting (see Note 2).

RESOLUTIONS	For	Against	Abstain
1. That the Report and Financial Statements for the year ended 31 March 2023 be approved.			
7. That John Anderson be re-elected as a Director.			
2. That Richard Barclay be re-elected as a Director.			
3. That Kate Duncan be re-elected as a Director.			
4. That Alistair Penman be re-elected as a Director.			
6. That Alison Robinson be re-elected as a Director.			
7. That Lara Moir be elected as a Director.			

Signed Date

NOTES:

(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. If it is desired to appoint any other person as proxy, the words “the Chairman of the Meeting or” should be struck out and the name and address of the other person(s) inserted in block letters in the space provided. A proxy need not be a Member. Any alteration or deletion must be signed or initialled. You may not appoint more than one proxy.

(2) The manner in which the proxy is to vote should be indicated by inserting an “X” in the relevant box marked “For”, “Against” or “Abstain”. If no such indication is given, the proxy will vote or abstain at his/her discretion. The proxy will act at his/her discretion in relation to any other business arising at the Meeting (including any resolution to adjourn the Meeting). A vote Abstain is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.

(3) Use of this form of proxy does not preclude a Member from attending the Meeting and voting in person.

**To be valid this form of proxy must be sent to
 The Rannoch Hub, Allt Mor Place, Kinloch Rannoch PH16 5PQ
 no later than 7pm on 18 December 2023.**