

**Schedule 2  
Form of Proxy**

The form appointing the Proxy in terms of Clause 44.1.1 shall be in the following terms, adapted as appropriate:

**Carradale Community Trust**

I.....,  
of.....,  
being an Ordinary Member of the above organisation hereby  
appoint.....,  
of .....,  
and, failing him or her, .....,  
of.....,  
as my proxy to vote for me on my behalf at the (Annual/General) meeting of the  
organisation to be held on..... and at any adjournment thereof.

This form is to be used in favour of/against the resolution.

Signed.....day of .....

*Signature of member appointing proxy* .....