The form appointing the Proxy in terms of Article 24.3 shall be in the following terms, adapted as appropriate:

**North West Mull Community Woodland Company Limited**

       I……………………………………………………………………………….………,

       of………………………………………………………………………………………,

       being an Ordinary Member of the above Company hereby

      appoint………………………………………………………………….……………,

       of ……………………………………………………..………………………………,

      and, failing him or her………..…………………...……………………………………,

      of………………………………………………………………………………………,

 as my proxy to vote for me on my behalf at the (Annual/Extraordinary) meeting of the

Company to be held on 9th September 2024 and at any adjournment thereof.

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

      Signed............day of ...........................2024

*Signature of member appointing proxy* ………………………………………………