



*From the community
For the community*

Rousay, Egilsay & Wyre Development Trust

Registered Office: Gowsterie, Rousay, Orkney, KW17 2PT



Proxy Voting Information

Our Articles of Association states that Full Members who wish to vote at the AGM but cannot attend in person have the right to vote via a 'Proxy'.

A full member who wishes to appoint a proxy to vote on his/her behalf at any meeting: -

1. Must lodge with the REW DT, at the registered office, Gowsterie, not less than 48 hours before the time for holding the meeting (10:00 a.m. Thursday 18 May 2023), a written instrument of proxy. This can be a signed letter or an email (info@rewdt.org).
2. The letter or email must state who you have appointed as your proxy, this person does not have to be a REW DT member but must be over 18. You can only appoint one person as your proxy.
3. The person named by yourself can be the proxy for up to 3 members (including yourself), they cannot cast more than 3 members votes at the AGM (plus their own vote, if a full member).
4. Any letter or email containing the appointment of a proxy, which does not conform with the above or which is not lodged or sent in as stated above, shall be invalid.
5. A proxy appointed to attend and vote at any meeting instead of a member shall have the same right as the member who appointed him/her to speak at the meeting.

If you have any concerns or questions regarding this process, please contact the office as soon as possible.