

HALKIRK DISTRICT BENEFIT FUND

Registered Number: 281781
Scottish Charity Number: SC039254
Registered Office: 28 Queensgate, Inverness IV1 1YN

GROUP MEMBERS PROXY INSTRUMENT (Two members of Group to sign)

We

.....
..... (full name)

and.....
..... (full name)

of
.....
(Group Name)

hereby
appoint.....
.....

of.....
.....

.....
..... (Address)

as our proxy to vote in our name and on our behalf at the Eighth Annual General Meeting of the Company to be held on Tuesday 15th October 2013 and at any adjournment thereof.

Signed on (date)

Group Member's
Signature
.....

Group Members
Signature
.....

This proxy instrument must be deposited at Loanscorribest, Milton, Reay KW14 7RE not less than 48 hours before the time for holding the Annual General Meeting.