

HALKIRK DISTRICT BENEFIT FUND

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

MEMBERS PROXY INSTRUMENT

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

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

being a member of the Halkirk District Benefit Fund hereby appoint.

.....
.....(full Name)

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

as my proxy to vote in my name and on my 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)

Member's 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..