

JOHN MUIR TRUST (the “Trust”) General Meeting Proxy Notice

Before completing this form, please read the explanatory notes*.

I,

Name	Address	Membership number

being a member of the Trust appoint (see note 3)

or

the Chair of the meeting (delete if not appropriate)

as my proxy to attend, speak and vote on my behalf at the General Meeting of the Company to be held on Saturday 25 May 2019 at 11am and at any adjournment of the meeting. I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an ‘X’. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Resolutions	For	Against	Abstain
(i) To change membership subscription rates to the new rates proposed in Figure 1 of the 2019 AGM Agenda			
(ii) To amend Article 14 of the Articles of Association of the John Muir Trust regarding voting and elections (see 2019 AGM Agenda for details)			
(iii) To amend Article 36 and to insert a new Article 49 of the Articles of Association of the John Muir Trust regarding conflicts of interest (see 2019 AGM Agenda for details)			
Signature	Date		

***Notes to the proxy form**

1. As a member of the Trust you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Trust. You can only appoint a proxy using the procedures set out in these notes. If those entitled to vote under Family membership both wish to appoint a proxy, then each must complete and sign a separate form.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person instead of the proxy voting for you. If a proxy is appointed and the member attends the Annual General Meeting (or any adjournment of it) in person the proxy appointment will automatically be terminated.

3. A proxy does not need to be a member of the Trust but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.

4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an “X”. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion.

Please note that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes “For” and “Against” a resolution. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

5. To appoint a proxy using this form, the form must be:

- completed and signed
- sent or delivered to the Trust at: AGM 2019 Returning Officer, John Muir Trust, Tower House, Pitlochry PH16 5AN
- received by the Trust no later than 5pm on Wednesday 22 May 2019.

6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

8. It is helpful if your proxy has a copy of the completed form to take to the meeting.

9. For details of how to change your proxy instructions or revoke your proxy appointment, please contact the Returning Officer as shown on the notice of the meeting.