

Schedule re. Form of Proxy

The form appointing the Proxy in terms of Article 23.3 shall be in the following terms, adapted as appropriate

Machrihanish Airbase Community Company

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 _____ and at any adjournment thereof

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

Signed _____ day of _____

Signature of member appointing proxy