

Instrument of Proxy

Community Energy Scotland

CES AGM 18th June 2025

Agenda Item 5: Appointment of Directors by Proxy

Name of Full Community Member Organisation:	
Name of office bearer:	
I confirm that I wish to appoint a proxy to submit the vote on behalf of the above Full Community Member organisation at the AGM of Community Energy Scotland on 18 th June 2025 (please sign on right)	
Name of Proxy:	
I confirm that I agree to act as proxy to submit the vote on behalf of the above named Full Community Member at the AGM of Community Energy Scotland on 18th June 2025 (please sign on right)	

**Please complete and sign this form and email to
Laura.Knowles@communityenergy.scot to arrive no later than 12.00 noon
Monday 16th June 2025**

Instrument of Proxy

Full community members who wish to appoint a proxy to represent them at the CES AGM can do so by writing or emailing CES stating the full name of the proxy and signed by an officer of the full member.

This should be sent to the CES Company Secretary,
Laura Walker Knowles **Laura.knowles@communityenergy.scot**

An instrument of proxy must be lodged with CES at least 48 hours before the AGM.

Community Energy Scotland

June 2025

