Ocean Youth Trust Scotland Form of Proxy

To the Chairman

Ocean Youth Trust Scotland

Victoria House, Room 18

5 East Blackhall Street

Greenock PA15 1HD

I ..................................................................................................................................

being an Ordinary/Honorary member of the Ocean Youth Trust Scotland, entitled to attend and vote at the Annual General meeting of Members, to be held by virtual meeting, at 17.00 on the 13th January 2022, do hereby appoint:

The Chairman of the meeting, or ......................................……………………………..….

*(Delete as appropriate)*

To be my proxy to vote in favour of the Resolutions proposed at the meeting and at any adjournment thereof.

Signed ...............................................................................

Date ...............................................................................

Forms of Proxy should be returned to the Chairman to reach him or his deputy not later than the time of the meeting.

A proxy need not be a member.

An Ordinary member entitled to attend and vote includes any person registered with current paid up membership.