

**Notice of the Annual General Meeting  
of  
Johnstonebridge Centre and Community Development Trust Ltd**

Notice is hereby given that the Annual General Meeting (AGM) of Johnstonebridge Centre and Community Development Trust Ltd, Company Number SC429028, Charity Number: SC043738, will be held:

On

**Tuesday 17<sup>th</sup> May at 7.30pm**

at its registered address

**Johnstonebridge Centre  
Kirkbank Road  
Johnstonebridge  
Lockerbie DG11 1ES**

Notes to the Notice of Annual General Meeting

Appointment of proxies

1. If you are entitled to attend and vote at the meeting, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting and can do so by completing the following form and returning to the Centre no later than 48 hours before the meeting.
2. A proxy does not need to be a Member of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. 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.

<b>Johnstonebridge Centre and Community Development Trust</b>
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 .....
<i>Signature of member appointing proxy .....</i>