



**SCOTTISH RENEWABLES FORUM LIMITED**  
**Registered Number SC200074**  
**(the "Company")**

**Annual General Meeting Proxy Form**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

I / we being a member of the Company appoint the Chair of the meeting or (see note 3)

--

as my / our proxy to attend, speak and vote on my / our behalf at the Annual General Meeting of the Company to be held at Second Floor, 24 St Vincent Place, Glasgow G1 2EU at 15:30 on 9<sup>th</sup> September 2025 and at every adjournment thereof.

I / we direct my / our proxy to vote on the following resolutions as I / we have indicated by marking the appropriate box with an "X". If no indication is given, my / our proxy will vote or abstain from voting at his or her discretion and I / we authorise my / our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolution	For	Against
<b>Ordinary Resolution</b>		
THAT the appointment of:  a. Jamie Maxton;  b. Chris Milne; and  c. Yusuf Patel;  all as Co-opted Directors for a term running until 31 January 2027 be confirmed and ratified.		

Special Resolution		
THAT the articles of association in the from set out in Appendix 1 of the Notice of Annual General Meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.		

**Signature**

\_\_\_\_\_

**Date** \_\_\_\_\_

## Notes to the Proxy Form

1. As a member of the Company 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 Company. You can only appoint a proxy using the procedures set out in these notes.
2. Submission of a proxy form does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company 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 provided. If you sign and return this proxy form with no name inserted in the box provided, 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 you 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 any resolution, 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. 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 Company at John Morrison, Scottish Renewables, Third Floor, 24 St Vincent Place, Glasgow, G1 2EU; and
  - received by the Company no later than 15:30 on 7<sup>th</sup> September 2025.
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. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.