

FORMS OF INSTRUMENTS

PROXY

The instrument referred to in Rule 31 shall be in the following form:

I,

residing at

in the County of, being a member of Irvine Housing Association Limited,

hereby appoint

of

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Association to be held on the **15th day of August 2017**, and at any adjournment thereof.

Signed:

Date:

The completed form must be returned to the Association's registered office by **11 August 2017**.