

## 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 **20<sup>th</sup> day of September 2023**, and at any adjournment thereof.

Signed: .....

Date: .....

The completed form must be returned to the Association's registered office by **15 September 2023**.

Riverside Scotland collects the information you give us on this form to meet our regulatory, statutory and constitutional obligations. It will be stored securely in accordance with Data Protection law and other relevant legislation and guidance.