

The Southern Uplands Partnership

Form of Proxy

I, (your full name):.....
of (your address):.....

.....Postcode.....

member of the Southern Uplands Partnership, hereby appoint:

(name of your proxy).....

of (address of your proxy).....

.....Postcode.....

or failing him: (name of your alternative proxy).....

of: (address of your alternative proxy).....

.....Postcode.....

as my proxy to vote for me on my behalf at the Extraordinary General Meeting and the Annual General Meeting of the Company to be held on 2nd October 2019 and at any adjournment thereof.

Signed on (date):2019

Your signature:.....

Notes

1. To be valid, this proxy must be completed and lodged at the registered office of the Southern Uplands Partnership (Studio 2 Lindean Mill, Galashiels, TD1 3PE) not less than 48 hours before the time of holding the above meeting.
2. Your proxy need not be a member of the Company.