

Tomintoul and Glenlivet Development Trust Members Motion

For the Urgent Scheduling of an EGM.

Submitted 3rd July 2024

We, the undersigned members (including attached voting proxies), in accordance with paragraphs 35 of Tomintoul and Glenlivet Development Trust's (TGDT) Articles of Association and pursuant to the Companies Act 2006 s303 and s304, request that the Directors of TGDT urgently convene an Extraordinary General Meeting to:

Discuss and address the multiple issues and legal breaches arising from the affordable, silver active standard, housing development on the former secondary school site in Tomintoul.

Based on the outcome of any evidence-based discussion of the above together with any associated action plan accepted by the Board, to propose and vote on the following motions:

- a) To schedule a General Meeting within 2 months of the date of the EGM, for the Directors TGDT to report back to members on substantive progress implementing the agreed member action plan.
- b) To vote to remove or retain each Director of TGDT.
- c) To hold a confidence, vote on the Board of TGDT as a whole.
- d) To appoint new directors as necessary to ensure the continuity of TGDT operations.

Motions b), c) and d) to be carried forward to the General meeting if members vote to defer them.


03-07-24

Proxy Voting Instruction

Proxy Vote to be cast on behalf of the signatory member of TGDT in favour of the motion for an EGM to be called to address the multiple issues arising from TGDT's development on the former Old School site, Tomintoul at the open meeting at Glenlivet Hall on the 3rd of July 2024

Name:

X 35

Address

from Glenlivet

Postcode

Signed

Date: