

THE MINING INSTITUTE OF SCOTLAND

a regional society of



2016 Annual General Meeting

Please read the AGM Notice and explanatory notes. This gives you the background information on each Resolution. If you plan to attend the AGM in person, then you do not need to cast your votes, as you can vote at the actual meeting. If you cannot attend the AGM, do please indicate how you wish your votes to be cast re: the Annual Report and Accounts; and the re-appointment of Directors of the Company.

Please also refer to the 2016 Annual Report

Appointment of proxy and instructions on voting on the Resolutions

I appoint

the Chairman of the Meeting
the person named below

Please enter your name

Please enter your
membership number

as my proxy to vote for me on my behalf at the Annual General Meeting of the Institute to be held on 19 October 2016 and at any adjournment thereof as indicated below:

If you wish to instruct your proxy how to vote on the Resolutions please tick the relevant boxes below.

Ordinary Resolutions	For	Against
To receive the Company's accounts for the year ended 30 June 2016 together with the report of the Directors		
That Ian Purdie, having indicated their willingness to act, be appointed as a Director of the Company		
That Alex Crossland, having indicated their willingness to act, be appointed as a Director of the Company		