

Raasay Development Trust Ltd AGM 4th February 2021: Appointment of proxy

At the Annual General Meeting of Raasay Development Trust to be held on 4th February 2021 and any adjournment thereof, I

.....

Of, a full member of Raasay Development Trust, hereby appoint the Chairman of the meeting or

.....

of (delete as applicable and insert name of proxy in capitals if appointing someone other than the Chairman) as my proxy to exercise all or any of my rights to attend, speak and vote at the extraordinary general meeting.

Signature:

Signed on the day of, 2021.

Raasay Development Trust Ltd AGM 4th February 2021 Nomination of Director

I, Of, being a full member of Raasay Development Trust, hereby nominate for election as a Director:

.....,

Who has confirmed to me that he/she wishes to stand as a Director.

Signature:

Signed on the day of, 2021