

Raasay Development Trust Ltd AGM: Appointment of proxy

At the Annual General Meeting of Raasay Development Trust to be held on
..... 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, 20....

Raasay Development Trust Ltd AGM 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, 20....