

26 April 2013

## NOTICE OF ANNUAL GENERAL MEETING

**The ninth Annual General Meeting of the Company will be held on Tuesday 21 May 2013, starting at 11.00 a.m. at the Perth Race Course, Scone Palace Park, Perth PH2 6BB for the following business:**

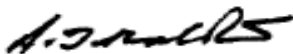
- 1 Address by Chair, Land Reform Review Group - Dr Alison Elliot
- 2 Resolutions
  - 1 - To receive the Directors' Annual Report and Accounts
  - 2 - To reappoint Saffery Champness as Auditors and to authorise the Directors to fix their remuneration
  - 3 - To reappoint Mr James Galbraith as a Director
  - 4 - To reappoint Lord Hopetoun as a Director
  - 5 - To reappoint Mr Andrew Howard as a Director
  - 6 - Pursuant to Article 10.1 of the Articles of Association of the Company to resolve that with immediate effect the maximum number of directors shall be twelve.  
*Conditional on passing resolution 6:*
  - 7 - To reappoint Mr John Goffin as a Director
  - 8 - To appoint Lord David Johnstone as a Director
- 3 Chairman's Address – Mr Luke Borwick
- 4 Chief Executive's Report – Mr Douglas McAdam
- 5 Director of Policy & Parliamentary Affairs' Policy Update – Sarah-Jane Laing
- 6 Chairman's Closing Remarks

Members entitled to attend and vote at the meeting are entitled to appoint a proxy, who need not be a member, to exercise all or any of their rights to attend and to speak and vote at the meeting. A form of proxy is included with this notice. If you wish to appoint a proxy please return your form of proxy to arrive at our headquarters by no later than 9 am on Monday 20 May. Members appointing a proxy may still come to the AGM and vote in person.

The Annual Report & Accounts are available in the members' area of the website ([www.scottishlandandestates.co.uk](http://www.scottishlandandestates.co.uk)) and will be sent on request to any member wishing to receive them by post.

Refreshments will be available from 10.30 a.m. Lunch will be available at 1 p.m. - advance booking is essential.

By order of the Board



A J Malcolm  
Company Secretary

**Annual General Meeting  
Perth Race Course  
Tuesday 21 May 2013 at 11 a.m.**

**Dr Alison Elliot – Chair, Land Reform Review Group**

### **Biography**

Alison Elliot's work straddles the university, civil society and the church. Formerly a lecturer in psychology, she is currently an Honorary Fellow at New College, University of Edinburgh. In 2004 she became the first woman to be appointed Moderator of the General Assembly of the Church of Scotland. She is Convener of the Scottish Council for Voluntary Organisations and a Trustee of Community Service Volunteers. She was a member of the Commission on the Future Delivery of Public Services in Scotland and is involved in Government committees taking forward its proposals.

Alison lives in Edinburgh, was brought up in the Central Belt and had three crofting grandparents from Lewis and Sutherland. As Convener of the Church of Scotland's Church and Nation Committee, she presented a report on Land Reform to the General Assembly in 1998. She chaired the Scottish Land Reform Convention from 1998 to 2001. She welcomes the opportunity to revisit the issues surrounding the relationship between land and people in Scotland and looks forward to a fresh and constructive consideration of the subject.

**Annual General Meeting  
Perth Race Course  
Tuesday 21 May 2013 at 11 a.m.**

**This form may be returned by post, fax (0131 653 5401) or email attachment  
(membership@scottishlandandestates.co.uk)**

**To be effective it must arrive at our headquarters by no later than 9 a.m. on Monday 20 May.  
If booking lunch please return it by 13 May.**

I/we:

- plan to attend the Annual General Meeting. Joint members please indicate number \_\_\_\_ )
- cannot attend and wish my/our apologies to be recorded

If you wish to have lunch please indicate below and enclose a cheque for the total due at £30.00 (£25+VAT) per person, payable to 'Scottish Land & Estates' or make payment by bank transfer to account 06374600 at Sort Code 83-91-35, quoting your membership number, and return your form by 13 May if possible. After that date please telephone headquarters for availability of places if wishing to book.

I/ we wish to have lunch and: enclose a cheque :  have paid by bank transfer/BACS:

#### FORM OF PROXY

I/we, being a member/members of the company hereby appoint the Chairman of the meeting or the following person (leave blank if appointing the Chairman of the meeting) \_\_\_\_\_ as my/our proxy to attend the meeting on 21 May and at any adjournment thereof, and in the event of a poll to vote on my/our behalf as indicated below, and as he or she thinks fit on any other business coming before the meeting (complete below if a voting member):

	For	Against
SINGLE VOTE applying to all items of business	<input type="checkbox"/>	<input type="checkbox"/>
OR		
• Resolution 1 (To receive the Directors' Annual Report and Accounts)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 2 (To reappoint Saffery Champness as Auditors and authorise the Directors to fix their remuneration)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 3 (To reappoint Mr James Galbraith as a Director)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 4 (To reappoint Lord Hopetoun as a Director)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 5 (To reappoint Mr Andrew Howard as a Director)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 6 (To increase the maximum number of Directors to twelve)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 7 (To reappoint Mr John Goffin as a Director)	<input type="checkbox"/>	<input type="checkbox"/>
• Resolution 8 (To appoint Lord David Johnstone as a Director)	<input type="checkbox"/>	<input type="checkbox"/>

**MEMBERSHIP NAME & NOMINEE (if applicable):** \_\_\_\_\_

**Membership Number (if known):** \_\_\_\_\_

Signed \_\_\_\_\_ Date \_\_\_\_\_

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F: 0131 653 5401  
W: scottishlandandestates.co.uk

Scottish Land & Estates Limited  
Registered in Scotland  
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Registered Office as above