



Nomination to become an Elected Director of An Lanntair Ltd.

I,.....

Date of Birth*.....

Address.....

.....

.....

** required for Companies House registration. Please see Articles 32 to 35 of the Articles.*

Wish to stand for election as a director of An Lanntair Ltd at the Annual General Meeting on 12th October 2016.

I confirm that I am not disqualified under the terms of Articles 26.1, 26.2 or 36 of the Articles of Association, and that I am currently a member of An Lanntair.

Short Biography of the nominee (no more than 150 words)

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Signed..... Date.....

Proposed by*..... (Signature)

Proposer's name, in capitals.....

Date.....

*The proposer must be a current member of An Lanntair

Completed forms should be returned to Kathryn Lamont Smith, Head of Marketing, An Lanntair, 2 Kenneth Street, Stornoway, HS1 2DS, or by email to kathryn@lanntair.com to arrive by 5.00 p.m. on **Monday 26th September 2016.**

An Lanntair Proxy Voting Form

I/We..... of.....

being a member/members of the Company, hereby appoint.....

of....., or failing him/her.....

of.....as my/our proxy vote in my/our name(s) and on my/our behalf at the annual general meeting of the company held on 12th October 2016 and at an adjournment thereof.

Signed.....

Date.....