

SCOTTISH LANGUAGE DICTIONARIES LIMITED

PROXY FOR ANNUAL GENERAL MEETING

at 2.30 p.m. on September 12, 2008

I/WE

being a member(s) of SCOTTISH LANGUAGE DICTIONARIES LIMITED HEREBY
APPOINT (*name of proxy*):

whom failing the Chairman of the Meeting to vote on my behalf at the Annual General Meeting of the Company to be held at 2.30 p.m. on September 12 2008 and I direct my Proxy to vote in respect of the Resolutions as indicated by a cross in the boxes below or, failing such indication, to vote as my Proxy sees fit.

ORDINARY RESOLUTIONS

FOR AGAINST

Resolution 1 - That the documents comprised in the accounts be received.

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Resolution 2 – That William Aitken, who retires by rotation, be re-elected as trustee of the Company.

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Resolution 3 - That John Corbett, who retires by rotation, be re-elected as trustee of the Company.

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Resolution 4 - That Richard Johnstone, who retires by rotation, be re-elected as trustee of the Company.

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Resolution 5 – That Margaret A. Mackay, who retires by rotation, be re-elected as trustee of the Company.

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Resolution 6 – That Rhiannon Purdie, who retires by rotation, be re-elected as trustee of the Company.

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Resolution 7 - That Christian Kay be re-elected Convener of SLD.

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Resolution 8 – That James Lonie be re-elected Depute Convener of SLD.

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Resolution 9 – That Baker Tilly CA be appointed as auditors of the company and to authorise the trustees to fix their remuneration.

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SPECIAL RESOLUTION

FOR AGAINST

See separate sheet.

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Dated _____

Signature _____

- 1 To be valid, the Proxy must be completed and lodged at the registered office of the Company at 27 George Square Edinburgh, EH8 9LD not less than 48 hours before the time fixed for holding the Meeting.
- 2 If you wish to nominate a particular Proxy, the name should be inserted, otherwise the Proxy will be in favour of the Chairman of the Meeting.
- 3 If you wish to mandate your Proxy to vote on the Resolutions specifically for or against, you should complete the box with a cross as indicated, otherwise the Proxy will be entitled to vote at his or her discretion.