

OPEN PROXY FOR THE ANNUAL GENERAL MEETING
OF THE LAW SOCIETY OF SCOTLAND
TO BE HELD ON FRIDAY, 25th March 2011

I, (BLOCK CAPITALS)

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.....

a Member of the Law Society of Scotland appoint:

**MIKE DAILLY whom failing DAVID FLINT, whom failing the President of the
Glasgow Bar Association**

.....

(BLOCK CAPITALS)

who is also a Member of the Law Society of Scotland to be my proxy at the Annual General Meeting of the Society on Friday, 25th March 2011 or an adjournment thereof.

I grant an Open Proxy to the above-named Member to vote on any Motions or any amendments to the motion at the Annual General Meeting or an adjournment thereof in any manner he/she thinks fit.

Signed:

NAME:

(BLOCK CAPITALS)

DATE: