

ELECTION OF DIRECTORS AWESOME ENERGY (DALRIADA) LIMITED

NOMINATIONS FOR ELECTION TO BOARD

There are currently four vacancies for Board Members, and three nominees for election to the Board of Directors. There are currently two existing Board Members standing for re-election, and one co-opted Director tending for formal election.

Sheila Clark

Chair, Elected Director and Founder Member



Sheila's background is in Modern Languages, curation of prehistoric artefacts in the museum environment, and Heritage Management.

She is a field officer working within the Planning, Consents and Advice Team of the Heritage Directorate in Historic Environment Scotland (the Scots equivalent of English Heritage and Cadw) and has 30 years' experience in carrying out archaeological field survey projects, producing field reports on Scheduled Monuments of National Importance, and advising on managing land to protect the historic environment. Two main areas of recent archaeological work across Scotland have been the recording of Prehistoric rock carvings and erosion of coastal archaeology through storms and rising sea levels; climate change is visibly affecting our historic environment.

She has worked extensively alongside Forestry and Land Scotland and private commercial forestry companies, as well as SEPA, SNH (now Nature Scot), RSPB, NTS and other organisations. She has lived in Dalavich since 1988 and is a founding member of the Dalavich Improvement Group.

Sam Marshall

Company Secretary and Elected Director



Sam is a local businesswoman based in Lochgilphead. She was elected to the Board in 2018 and swiftly became Company Secretary, a role she has proudly carried out ever since.

Her background is managerial and educational. She runs her own training consultancy predominantly teaching disciplines including e-Commerce, Management and Social Media for Business.

Sam brings commitment and experience in these fields to support the board in moving the programme forward. Since 2018, Sam has learned a great deal about the effective operation of Community Benefit Societies. As a shareholder, she makes considered decisions at board level that protect the interest of all shareholders, whilst balancing the needs of the community, sometimes a difficult balancing act.

Sam believes that she has acted with everyone's best interest at heart since 2018 and would like to continue to do that until 2027 when she's up for re-election again.

David Wilkinson

Co-opted Director



David G Wilkinson MB ChB, MRCPsych, FRCPsych, is now retired after 30 years as a full time NHS Consultant and Honorary Senior Lecturer in Old Age Psychiatry at Moorgreen Hospital, and University of Southampton UK.

He qualified in medicine at Birmingham University, and became an old age psychiatrist after initial training in general practice. In 1989 he founded the Memory Assessment and Research Centre (MARC) which is one of Europe's premier clinical trials units in AD research.

Dr Wilkinson has been Principal or the Chief Investigator for more than 150 multi-centre, multi-national randomised controlled trials in all types of dementia and studies of inflammation, genetics and imaging in relation to dementia treatment outcomes. He was a clinical expert advisor for the NICE appraisal of drug treatments for dementia and on many pharmaceutical company advisory boards. He has published over a hundred journal articles and book chapters in the fields of dementia and geriatric psychiatry.

He has a keen lay interest in green energy, and a lifelong interest in bird watching, nature, the environment and since lockdown acrylic painting. His specific interest in AED came from his having had a holiday home in Dalavich for the past 14 years.



**ELECTION OF DIRECTORS
AWESOME ENERGY (DALRIADA) LIMITED**

BALLOT PAPER: ELECTION OF DIRECTORS 2024

Your Name: _____ Date: _____

Membership No: _____ (or 1st line of address if not sure)

Please indicate your acceptance or rejection of nominee(s) by indicating Yes or No against their name.

There are currently 4 Board vacancies and 3 nominees. This being the case, the nominee will be elected unless over 50% of the shareholder votes against their appointment.

Nominee	Yes	No
1. Sheila Clark		
2. Samantha Marshall		
3. David Wilkinson		

Please return your completed ballot paper no later than Friday 10th May by email to hydrocontact@awesome-energy.com, or print and post to:

Company Secretary,
Awesome Energy (Dalriada) Limited,
The Old School,
Dalavich,
Taynuilt,
Argyll
PA35 1HN