

Laggan Community Trading Ltd

Community Office, Laggan, Newtonmore, PH20 1AH

Fax: 01528 544 383 Email: lct@laggan.eu

Dear Shareholder

Emailed notification of general meetings

At the Annual General Meeting held on 22 June 2005, it was agreed to encourage shareholders to state their willingness to receive emailed notification of general meetings, together with the associated papers.

It was made clear at the meeting that email notification would only apply to shareholders who formally opted in to this new arrangement. All other shareholders would receive the information on paper in the conventional way.

Many shareholders have already opted in to this process. If you have not already done so, but are willing to receive LCT meetings notifications and papers by email, please would you fill in the following form and return it to me at the above address.

Alternatively, you might wish to express your willingness by email!

Yours sincerely



George Alder, Secretary, LCT

Laggan Community Trading Ltd

AUTHORISATION FOR EMAILED NOTIFICATION OF MEETINGS

I, being a shareholder of Laggan Community Trading Ltd, am willing to receive notification and papers for General Meetings by Email, rather than in conventional paper format.

Name (please print) Email address

Signed Date.....

Please return to LCT Secretary, Community Office, Laggan, Newtonmore, PH20 1AH

or, email to lct@laggan.eu