



Pars United Community Interest Company (the "Company"), registered in Scotland with registered number SC438195

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at East End Park, Halbeath Road, Dunfermline Thursday 22 November 2018 at 6.50 p.m. for the following purposes:

Ordinary Business

1. To receive the Report of the Directors of the Company for the year ended 31 May 2018.
2. To note the appointment of the person nominated by the A Shareholder, as director of the Company, in accordance with Article 23.2.1 of the Company's Articles of Association.
3. To elect Dr. Donald Adamson as a director of the Company. *See Note A below*
4. To appoint Thomson Cooper, Dunfermline, as the Company's auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which the accounts are laid before the Company, and authorise that their remuneration be determined by the directors of the Company.

By order of the Board

Chairman

2nd November 2018

* Please see important Notes regarding proxies and Authorised Representatives in Notes B and C below

Notes

- A. In addition to the respective rights of the 'A' and 'B' Shareholders, the A and B shareholders together have the right to vote for the appointment of up to a further two persons as directors ("the C Directors") of the Company.

In compliance with Article 23.7 referred to in Note A above, Dr. Donald Adamson, a C Director, will retire at the conclusion of the AGM and has put himself forward for re-election.

The Directors recommend that Dr. Donald Adamson be appointed as a C Director with effect from the conclusion of the AGM.

- B. A member entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Company, including a Meeting of 'B' Shareholders. A proxy need not be a member of the Company. A form of proxy is available and can be downloaded from DAFC's website (www.dafc.co.uk). In order to be effective, instruments appointing a proxy should be lodged at the registered office of the Company at least 48 hours before the appointed time of the meeting.
- C. Please note that members who are corporate bodies or unincorporated organisations should not use proxy forms and must appoint an Authorised Representative. A suggested form of letter is also available from DAFC's website (www.dafc.co.uk).