

**Dunfermline Athletic Football Club Limited** (the “Company”), registered in Scotland with registered number SC11580

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of the Company will be held at East End Park, Halbeath Road, Dunfermline on Monday 11 January 2021 at 2.00 p.m. for the following purposes:

1 To receive the Report of the Directors and the audited accounts of the Company for the year ended 31 May 2020.

2. To re-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 to authorise the directors of the Company to determine their remuneration.

Item 2 will take the form of an Ordinary Resolution.

*Shareholders should note that the Covid-19 restrictions currently in place effectively mean that it is not possible for more than two people to attend the AGM. Your Board has taken steps to ensure that two people, with sufficient votes to constitute a quorum, will be present.*

By order of the Board

Chairman

[Date] December 2020

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

## Notes

- A. 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. A proxy need not be a member of the Company. A form of proxy is available and can be downloaded from our website [www.dafc.co.uk](http://www.dafc.co.uk) In order to be effective, instruments appointing a proxy should be lodged with Mrs Shirley Stubbs at the registered office of the Company at least 48 hours before the appointed time of the meeting.
- B. 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 our website [www.dafc.co.uk](http://www.dafc.co.uk)