

**FORM OF PROXY**  
**Dunfermline Athletic Football Club Limited**  
 For use in 2023 Annual General Meeting

I/We [ \_\_\_\_\_ ] being members(s) of Dunfermline Athletic Football Club Limited (the "Company") and entitled to vote at the 2023 Annual General Meeting of the Company, hereby appoint the Chairman of the Meeting or the following person(s) (see note 1)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Meeting to be held at KDM Group East End Park, Halbeath Road, Dunfermline on Thursday 25 May 2023 at 6.45 p.m. (and at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on the Resolution set out in the Notice of General Meeting as indicated below:

*Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.*

*Please note that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes cast for or against the resolution(s).*

**PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.**

Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld
To re-appoint Thomson Cooper, Dunfermline as the Company's auditors from the conclusion of the 2023 AGM until the next general meeting at which the accounts are laid and to authorise the directors of the Company to determine their remuneration.			

\_\_\_\_\_ Signature

\_\_\_\_\_ Date

**Notes**

1. To appoint as a proxy a person other than the Chairman of the General Meeting insert the full name in the space provided. A proxy need not be a member of the Company. Completion and return of this Form of Proxy will not prevent you from attending and voting at the General Meeting if you so wish.
2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The Form of Proxy below must arrive not later than 48 hours before the time set for the meeting to Mrs. Shirley Stubbs, Dunfermline Athletic Football Club Limited, KDM Group East End Park, Halbeath Road, Dunfermline, Fife KY12 7RB during usual business hours.

4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney or preferably submit an Authorised Representative Letter
5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Private Shareholders may submit their proxy vote electronically by sending a duly completed copy of the Form of Proxy to [shirley@dafc.co.uk](mailto:shirley@dafc.co.uk)