

DUNFERMLINE ATHLETIC FOOTBALL CLUB

EAST END PARK, HALBEATH ROAD, DUNFERMLINE, FIFE, KY12 7RB

t: 01383 724295 e: enquiries@dafc.co.uk



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

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at East End Park, Halbeath Road, Dunfermline on Wednesday 20 May 2015 at 7.00 p.m. for the following purposes:

Ordinary Business

1. To receive the Report of the Directors and the audited accounts of the Company for the year ended 31 May 2014. See Note A below
2. To note the appointment of Mr William Braisby as a Director with effect from 14 July 2014.
3. To re-appoint Condies CA, 10 Abbey Park Place, 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 that their remuneration be determined by the directors of the Company.

By order of the Board

Chairman

21st April 2015

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

Notes

- A. The Company is a 93.6% owned subsidiary of Pars United CIC and for the purposes of the Companies Acts is controlled by Pars United CIC. The Company's Annual General Meeting will be largely formal and is expected to be of short duration. All shareholders of Pars United CIC and members of the Pars Supporters Trust have already been invited to the Annual General Meeting of Pars United CIC where a broader discussion is anticipated.
- 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. 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. In order to be effective, instruments appointing a proxy should be lodged with Shirley Forrester 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 our website www.dafc.co.uk