

To the Directors  
Pars United Community Interest Company ("PU CIC")  
East End Park  
Halbeath Road  
Dunfermline  
KY12 7RB

[DATE]

Dear Sirs,

#### **AUTHORISATION OF AUTHORISED REPRESENTATIVE**

I hereby confirm that [Name of Supporters' Club], a member of PU CIC, has, by resolution of its members appointed [Name of Authorised Representative] to act as its representative at the B Shareholders' Meeting and the General Meeting of the Company each to be held on 19 May 2015 , and at any adjournment.

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Club Chairman

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Club Secretary