



To the Directors  
Dunfermline Athletic Football Club Limited  
East End Park  
Halbeath Road  
Dunfermline

Dear Sirs,

**AUTHORISATION OF CORPORATE REPRESENTATIVE**

I hereby confirm that << Name of company appointing corporate representative >> Limited, a member of Dunfermline Athletic Limited ('the Company'), has, by resolution of its directors pursuant to Section 323 of the Companies Act 2006, appointed << Name of Corporate Representative >> to act as its representative at the Annual General Meeting of the Company to be held on Wednesday 22 November 2017 and at any adjournment.

.....  
Director/Secretary