



Dundee FC Supporters' Society Limited

Moving Forward Together

FORM OF PROXY for ANNUAL GENERAL MEETING

To be held at: 11.00am on Saturday 11 January 2020 in Dundee Social Club, Thistle Street. Dundee, DD3 7RF.

Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him or her. Such proxy need not be a member of the Society.

This form of proxy must be completed by the appointer or their attorney, who must be duly authorised in writing, and be deposited with the Society at the **address below** not later than 11.00am on the 9 January 2020.

Where the appointment document is exercised by an attorney on behalf of the appointer the authority under which it is executed, or a copy of such authority certified notarially, or in some other way approved by the Society Board, is to be lodged with the appointment document.

I, _____ Membership Number _____

of, _____; a member of Dundee FC Supporters' Society Ltd. (hereinafter call "the Society") and entitled to one vote,

hereby appoint, _____;

of, _____; to vote for me and on my behalf at the Annual General Meeting of the Society to be held as referred to above and at any adjournment thereof. This form is to be used in accordance with my instructions below. I instruct my proxy to vote as follows:

(Please place an X in one box ONLY in respect of each resolution.)

Resolutions	In Favour	Against	At my proxy's discretion
First resolution in respect of approving the minutes of the AGM held on the 12 February 2020.			
Second resolution in respect of receiving a report on the Society's Performance in the previous year.			
Third resolution in respect of receiving the Revenue Account and Balance Sheet for the financial year ended 31st May 2019.			
Fourth resolution in respect of re-appointing Walker Dunnett & Co as the Society's independent examiner.			
Fifth resolution in respect of electing the Board Members for the Society.			

(Unless otherwise instructed above, the proxy may vote or abstain as he or she thinks fit.)

As witness my hand this _____ 2020

Signed _____

Note: You may appoint the Chairman as your proxy. No person other than the Chairman may act as proxy for three or more members. Returning the form of proxy will not prevent you from attending the meeting and voting in person.

PLEASE RETURN THIS FORM TO: Dundee FC Supporters' Society Ltd, Dens Park Stadium, Sandeman Street, Dundee, DD3 7JY.