

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: SC011580

Company name: DUNFERMLINE ATHLETIC FOOTBALL CLUB LTD

On the 22 day of December 20 21 the following special/written/ordinary resolution
was agreed and passed by the members:



Signed

Shirley Stubbs
CLUB SECRETARY

Company number SC011580

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED (the "**Company**")

CIRCULATION DATE: 22 DECEMBER 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date of circulation hereof, hereby irrevocably agrees to the Resolution:

Signed

Full Name

For and on behalf of (if applicable)

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to The Directors, Dunfermline Athletic Football Club Limited, East End Park, Halbeath Road, Dunfermline, KY12 7RB .
- **Post:** returning the signed copy by post to The Directors, Dunfermline Athletic Football Club Limited, East End Park, Halbeath Road, Dunfermline, KY12 7RB .
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to ihunter25@aol.com. Please type "DAFC Written resolutions" in the email subject box.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days after the date of circulation hereof sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.