



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 at East End Park on 22 November 2017, and at any adjournment.

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Club Chairman

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Club Secretary