

To be typed on Member Company's headed letter paper
[Date]

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 Thursday 12 May 2016 and at any adjournment.

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Director/Secretary