



Registered Office
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THE DUNDEE UNITED FOOTBALL COMPANY LIMITED PROXY FORM

I/We _____ (Full Name(s))

Of _____ (Address)

being a Member/Members of the above Company hereby appoint(s)

_____ (Full Name)

Of _____ (Address)

as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 1st February 2024 at 11.00am and at any adjournment thereof.

_____ (Signed)

_____ (Date)

NOTE: In order to be valid Proxies **MUST** be deposited at the Registered Office of the Company at least 48 hours before the commencement of the Meeting.