



**Registered Office**  
Tannadice Park, Dundee DD3 7JW  
**Main Switchboard** 01382 833166  
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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 Tuesday 21<sup>st</sup> February 2023 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.

**UNITED IN PURSUIT**

Registered in Scotland No. 13690 | VAT Reg. No. 268 6798 84

