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Dated: 08th January 2024

DUNDEE UNITED FOOTBALL COMPANY LIMITED
("the Company")
(Registered No. SC013690)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Tannadice Park, Dundee on Thursday 1st February, 2024 at 11.00 am for the purpose of considering and, if thought fit, passing the following Resolutions:

ORDINARY RESOLUTIONS

1. To receive the Company's Annual Accounts for the financial year ended 30th June 2023, the Directors Report and the Auditors Report on those Accounts.
2. That in accordance with Article 52 of the Articles of Association, James Fyffe retiring by rotation be re-appointed as a Director of the Company.
3. That Thomson Cooper be reappointed as Auditors of the Company and the Directors be authorised to fix their remuneration.
4. To transact any other ordinary business of the Company.

BY ORDER OF THE BOARD


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Mark J Ogren, Chairman

Note: Accounts available on Club Website. A Member entitled to attend and vote at the above mentioned Meeting is entitled to appoint a Proxy to attend and to vote on a poll instead of the Member. A Proxy need not be a Member of the Company. In order to be valid a Proxy must be in writing, executed by or on behalf of the Member and deposited at the Registered Office not less than 48 hours before the commencement of the Meeting. A form of proxy is enclosed with this notice.