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Dated: 30<sup>th</sup> January 2023

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Ninety-Seventh Annual General Meeting of the Company will be held at Tannadice Park, Dundee on Tuesday 21<sup>st</sup> February, 2023 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 30<sup>th</sup> June 2022, the Directors Report and the Auditors Report on those Accounts.
- 2 That in accordance with Article 52 of the Articles of Association, Mark J Ogren and Scott Ogren both retiring by rotation be re-appointed 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

A handwritten signature in blue ink, appearing to read 'Mark J Ogren'.

.....  
Mark J Ogren, Chairman

**Note:** 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.