



**Annual General Meeting
Of
Livingston Football Club Limited (SC142420)
Agenda**

The agenda for the Annual General Meeting of the Company being held via Zoom teleconferencing from within The Tony Macaroni Arena on Friday, 15th July 2022 at 10.00am, is as follows:

Agenda

Item Business

1. Welcome and apologies for absence.
2. Note competent proxy forms and corporate voting authorities received.
3. Minute of the last Annual General Meeting for approval.
4. Election of directors. (All directors will vacate office and an appointed officer will take the chair)

The directors seeking re-election are:

John James Ward

Robert Laing Wilson

5. Approval of the annual accounts for year ending 30th June 2021.
6. Re-appointment of the Auditors.
7. Close.

Votes will be determined on a show of hands unless a poll vote is competently requested. A poll vote will be taken and counted based on the total number of shares held by each person or corporate entity voting for or against a resolution, and not on a show of hands. Poll votes are regulated by the Company's Articles and Chapter 3 of the Companies Act 2006.

By Order of the Board.

Date: 30 June 2022

