

# Annual General Meeting-Form of Proxy

Livingston Football Club Limited SC142420

Under Section 324 of the Companies Act 2006

I,

Name(s) :.....

Address :.....

.....

.....

Being a Member of the Company and holding ..... Ordinary Shares Holding/Share Certificate number.....(if known) in the Company, hereby appoint:

The Chair of the meeting or Name(s):.....

Address:.....(Delete as applicable)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held within The Ferranti Suite at The Tony Macaroni Arena on Tuesday, 4<sup>th</sup>. February at 10.00am, and at any adjournment of that meeting.

I direct my proxy to vote on any resolution as I may have indicated following delivery of any resolutions to be tabled. Where no advance notice or special notice has been given, or where I have given no indication of my voting intentions, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote as he or she thinks fit in relation to any matter which is properly put before the meeting, and to vote in the best interests of the Company, in accordance with its Articles, and in accordance with the Companies Act(s).

**Signature(s):**

.....

**Date:**.....

**\*This form of proxy is only valid if completed, signed and returned to the Company's Registered Office at least 48 hours before the scheduled meeting at which it is intended to take effect.**

**The Tony Macaroni Arena, Alderstone Road, Livingston, West Lothian. EH54 7DN.**

**Email: [secretary@livingstonfc.co.uk](mailto:secretary@livingstonfc.co.uk)**