

HIBERNIAN SUPPORTERS LIMITED (“Company”)

General Meeting

Form of proxy

NAME AND ADDRESS OF MEMBER: _____

Before completing this form, please read the explanatory notes below

I/We _____
(FULL NAME IN BLOCK CAPITALS)

being a member of the Company appoint:

(FULL NAME IN BLOCK CAPITALS)

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held on 4th April 2023 at 7pm and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
Resolve that accounts for the accounting period to 31 January 2022 as submitted to the Annual General Meeting by the Board of Directors, be and hereby are adopted.		
Signature	Date	

Notes

Form of proxy

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. If the proxy is being appointed in relation to part of your holding only, please enter in the box next to the proxy’s name the number of shares in relation to which they are authorised to act as your proxy. If this box is left blank they will be authorised in respect of your full voting entitlement.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Appointment

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you, other than the Chairman (so as to avoid any conflict of interest). You are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to give them the relevant instructions directly.

Voting directions

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

Returning your form of proxy

5. To appoint a proxy using this form, the form must be:

- Completed and signed;
- Sent or delivered to the Company at Easter Road Stadium, 12 Albion Place, Edinburgh EH7 5QG
- Received by the Company no later than 48 hours before the Meeting.