

Notice of General Meeting

Notice is hereby given that a General Meeting (“**Meeting**”) of Hibernian Supporters Limited (SC494691) (“**Company**”) will be held at Hibernian Supporters Association, 11 Sunnyside, Edinburgh EH7 5RA on Thursday 22nd February 2024 at 7pm.

You will be asked to consider and vote on the resolutions below which are proposed as ordinary resolutions:

- 1. To receive the accounts.**
- 2. To express voting preference in relation to the club’s ‘Resolution 5’ titled: “To authorise the Directors to disapply pre-emption rights.”**
- 3. To express voting preference in relation to the club’s ‘Resolution 6’ titled: “To adopt new Articles of Association.”**

By order of the Board

James Adie
Director
8th February 2024

Notes to the Notice of General Meeting

Appointment of proxies

If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

If you do not give your proxy an indication of how to vote on any resolution, 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.

Appointment of proxy by post

The notes to the proxy form explain how to direct your proxy how to vote on each resolution.

To appoint a proxy using the proxy form, the form must be:

- Completed and signed;
- Sent or delivered to the Company by email at info@hiberniansupporters.co.uk or by post to Hibernian Supporters Limited, Easter Road Stadium, 12 Albion Place, Edinburgh EH7 5QG; and

- Received by the Company no later than 48 hours before the Meeting.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

Any revocation notice must be received by the Company no later than 48 hours before the Meeting.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

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.

Communication

Except as provided above, shareholders who have general queries about the Meeting should email to info@hiberniansupporters.co.uk (no other methods of communication will be accepted).

You may not use any electronic address provided either:

- In this notice of general meeting; or
- Any related documents (including the proxy form),

To communicate with the Company for any purposes other than those expressly stated.