

**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[S] IN BLOCK CAPITALS)

being a member of the Company appoint the Chairman of the meeting or (see note 3):

\_\_\_\_\_

(FULL NAME[S] 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 **Thursday 22<sup>nd</sup> February 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'.

<b>ORDINARY RESOLUTION</b>	<b>For</b>	<b>Against</b>
To receive the accounts		
<p>Which way would you like Hibernian Supporters Limited to vote in relation to the club’s ‘Resolution 5’ titled: “To authorise the Directors to disapply pre-emption rights”:</p> <p><i>“Section 561(1) of the Companies Act 2006 provides that if Directors wish to allow any equity securities or sell any treasury shares (if it holds any), for cash, the Company must first offer them to existing shareholders in proportion to their existing shareholdings.</i></p> <p><i>The purpose of this resolution is to seek power for the Directors to allot equity securities or sell any treasury shares for cash as if Section 561(1) of the Companies Act 2006 did not apply, in connection with rights issues, open offers and other pre-emptive and non-pre-emptive offers and issues pursuant to the authority granted by resolution 5. The power conferred by this resolution will expire on 27 February 2025 or, if earlier, at the conclusion of the next annual general meeting to be held in 2025, unless previously renewed, revoked or varied by the Company in a general meeting.</i></p> <p><i>The Board considers that it is in the best interests of Shareholders for the Company to have the authority to place new Ordinary Shares for cash without the application of pre-emption rights, subject to the limitations set out in resolution 4.</i></p> <p><i>The Board considers it prudent to retain sufficient financial flexibility to be able to meet unanticipated challenges and to take advantage of market opportunities which may present themselves. The Board confirms that it intends to utilise this authority to effect the Loan Conversion and the BKFE Investment. To the extent this resolution is not passed, neither the Loan Conversion nor the BKFE Investment shall proceed.”</i></p>		

<p>Which way would you like Hibernian Supporters Limited to vote in relation to the club's 'Resolution 6' titled: "To adopt new Articles of Association":</p> <p><i>"It is proposed to adopt new Articles of Association to update the Company's current Articles of Association. The purpose of this resolution is for the draft Articles of Association in the form produced to the Meeting and initialed by the Chair (for the purposes of identification) to be adopted as the Company's Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.</i></p> <p><i>The changes introduced in the new Articles of Association are primarily to reflect developments in market practice and legal and regulatory requirements. A copy of the proposed new Articles of Association is available to view on the Company's website: <a href="https://www.hibernianfc.co.uk/">https://www.hibernianfc.co.uk/</a>.</i></p> <p><i>To the extent this resolution is not passed, neither the Loan Conversion nor the BKFE Investment shall proceed."</i></p>		
<b>Signature</b>	<b>Date</b>	

**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. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name in the box. If you leave this space blank, the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, 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 appoint someone other than the chairman and 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 by email at [info@hiberniansupporters.co.uk](mailto:info@hiberniansupporters.co.uk) or by post to Hibernian Supporters Limited, Easter Road Stadium, 12 Albion Place, Edinburgh, EH7 5QG
- Received by the Company no later than 48 hours before the Meeting.

6. 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. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.