

Proxy notice

To Hereford FC Limited
Edgar Street, Hereford, HR4 9JU

Notice of proxy pursuant to s 324 Companies Act 2006

Annual General Meeting of the above company to be held on 14 December 2016 at 7pm.

I of

being a member of the above company entitled to vote at the above meeting appoint the chairman of the meeting, or the person named below, as a proxy to attend and act on my behalf at the Annual General Meeting.

Name of proxy:

of:

The proxy is to be used to vote as follows:

- Resolution 1** in favour/against [*delete as applicable*]
- Resolution 2** in favour/against [*delete as applicable*]
- Resolution 3** in favour/against [*delete as applicable*]
- Resolution 4** in favour/against [*delete as applicable*]
- Resolution 5** in favour/against [*delete as applicable*]

Signed:

Date: