

# The Killie Trust

An Industrial and Provident Society registered with the FSA - Register no 2620RS  
Registered Office: Duncan McLean & Co, 81 John Finnie Street, Kilmarnock KA1 1BG

## Form of Proxy

### For shareholders of Kilmarnock FC

I / We (*name(s) in full*) .....

Of (*address*) .....

Trust Membership number .....

Being (a) shareholder(s) of Kilmarnock Football Club Ltd, hereby appoint a proxy to vote on my/our behalf at any Annual General Meeting or Extraordinary General Meeting, or any adjournment of such meetings. This proxy shall relate to any meetings held within one year from today.

Number of Shares for which proxy is given: \_\_\_\_\_

My/Our proxy shall be a duly authorised representative of  
**The Killie Trust.**

I/We authorise the above proxy to vote on all resolutions, or any other matter properly coming before the meeting, in accordance with the objectives and policies of The Killie Trust.

Signature \_\_\_\_\_ Date: \_\_\_\_\_

Return this form to:

**The Secretary, The Kilmarnock Supporters' Society Ltd,  
PO Box 26103, Kilmarnock KA1 1YN**