

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

THE KILMARNOCK SUPPORTERS' SOCIETY LTD

Form of Proxy

From Date:.....
Name: Membership No..... (If known)
Address:
.....
..... Postcode:

To
The Secretary
The Kilmarnock Supporters' Society Ltd.
PO Box 26103
Kilmarnock KA1 1YN

Being a member of The Kilmarnock Supporters' Society Ltd. I hereby appoint:-

Name:
Address:
.....
..... Postcode:

as my proxy to attend and vote on my behalf at the Annual General Meeting of
The Kilmarnock Supporters' Society Ltd to be held on 20 July 2016 and at any
adjournment thereof.

.....**(Signature)**