

From: The Members Listed Below

To: Stirling Albion Supporters' Society Limited
c/o Kerr Stirling LLP
10 Albert Place
Stirling
FK8 2QL

BY HAND DELIVERY

For the attention of: Secretary of the Society Board
Society Board

Date: 19th April 2022

Dear Sirs,

**THE MEMBERS LISTED BELOW
STIRLING ALBION SUPPORTERS' SOCIETY LIMITED
NOTICE OF WRITTEN REQUISITION CALLING SPECIAL GENERAL MEETING**

We, the named individuals below, being members of Stirling Albion Supporters' Society Limited, whose registered number is 29560R and whose registered office is c/o Kerr Stirling LLP, 10 Albert Place, Stirling, FK8 2QL (the "**Society**") do hereby requisition the Society to convene a special general meeting of the Society as set out in this written requisition.

This written requisition is hereby given in accordance with Rule 33(b) of the Rules of the Society and is signed by members holding no less than ten percent (10%) of the total shares held by the members of the Society.

In accordance with Rule 34 of the Rules of the Society we hereby request that the Secretary (or, if the Secretary is not within the United Kingdom or is unwilling to do so, any Society Board member) convene a special general meeting be held within twenty-eight (28) days of the date on which this written requisition is delivered to the registered office of the Society, with all relevant notice arrangements to ensure the validity of resolutions if passed.

In accordance with Rule 33(b) of the Rules of the Society, the purpose for which the special general meeting is to be convened is solely to consider and vote on the following resolutions:

1. THAT the Members of the Society have no confidence in Neil Emslie and resolve in accordance with Rule 66 of the Rules of the Society that Neil Emslie be removed from office and be immediately replaced by a new Society Board Member and that the Members should vote on in accordance with Rule 56 of the Rules of the Society, such vote to follow immediately upon the passing of this resolution and with such appointments being effective immediately upon such removals.