

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

For the attention of: Secretary of the Society Board

Date: 29 June 2022

Dear Sirs

The Members Listed Below

Stirling Albion Supporters' Society Limited

Notice of Written Requisition Calling Special General Meeting

Reference: Resolution 01/062022

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 registered under the Co-operative and Community Benefit Societies Act 2014 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 to 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' notice from the Society to the directors of Stirling Albion Football and Athletic Club Limited (the "Company") dated 14th June 2022, namely being a notice requiring the Company to convene a general meeting for the purposes of considering and, if thought fit, for the passing of the resolutions for the removal of John Stuart Brown, Lorri Diana Graham and Colin Michael Rowley as directors of the Company, be disregarded and the said directors of the Company remain in their current positions as directors.

The removal of the said directors from the Company would be contrary to the best interests of the Company. The members of the Society appending their signature to this requisition are materially concerned that no mandate from the members of the Society has been obtained to seek a general meeting of the Company and/or that no mandate from the members of the Society has been obtained to seek the removal of the aforementioned directors of the Company.

2. THAT the Society, having cancelled their annual general meeting ('AGM') on 27th March 2022, are now in breach of their Constitution and are required to hold an AGM, which AGM has to be held within six months of the end of each financial year per Rule 32 of the Rules of the Society. At present, there are 2 co-opted members and 1 member of the Society Board considered for re-election. The AGM should be conducted to address the outstanding business of ratifying and re-electing the members, as aforesaid. Per Rule 56 of the Rules of the Society, the Society Board is to have not less than five (5) and not more than fifteen (15) members. Rule 57 of the Rules of the Society provides that if at any time and for any reason after the first annual general meeting the number of members of the Society Board shall drop below five (5) the remaining Society Board members may act, but only for the purpose of filling vacancies or calling a general meeting. It is therefore essential that the AGM takes place in order to ratify, re-elect or appoint Society Board members.

We confirm that we are members of the Trust representing at least 10% of the membership.

Yours faithfully,

73 Stirling Albion Supporters' Trust Members