

Minutes of the General Meeting of Kilmardinny 71 Limited (Company Number SC682546) ("**Company**") held both at Maryhill Burgh Halls, 24 Gairbraid Ave, Wyndford, Glasgow G20 8YE and via Zoom. on Thursday 1st September 2022 at 7.00 pm ("**Meeting**")

Board Members Present:-

Stuart Callison
Graeme Cowie (remotely)
Sandy Fyfe
Andrew Holloway
Ian Mackinnon
Allan McGraw
Gary Tanner (remotely)

Board Member Apologies:-

Heather Iona Holloway
Stuart Goldie

Meeting Called to Order

The Chair of the Board of Directors, Sandy Fyfe, chaired the meeting throughout.

Notice and Quorum

It was reported that due notice of the Meeting had been given and that a quorum was present. Accordingly, the Meeting was declared open.

Introductory remarks

Sandy Fyfe introduced the Directors to the Board provided an overview of the evening's scheduled proceedings, and a general update on the state of play in relation to the fan ownership situation. These remarks can be viewed on the Foundation's YouTube channel at the following link: <https://youtu.be/qFAfbKpG8M>.

Adoption of new Articles of Association

The following resolution, of which due notice had been given, was adopted unanimously by the Meeting (125 votes in favour, 0 votes against):

"THAT the regulations set out in the form produced to the meeting and initialled by the chairman for the purposes of identification be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company."

Accordingly, the new Articles of Association were adopted and have full force and effect.

Fan Ownership Panel

Sandy Fyfe introduced Louise Strutt (of the Foundation of Hearts) and David Nicol and Colin Orr (previously of the St Mirren Independent Supporters Association) to the meeting. Louise, David and Colin formed the Meeting's "Fan Ownership Panel" and shared their perspectives on the fan ownership journeys at Hearts and St Mirren. Thereafter they took questions from members.

The Fan Ownership Panel segment of the evening is available on the Foundation's YouTube channel at the following link: <https://youtu.be/kYCKCWOoPIg>.

Sandy Fyfe expressed the Foundation's thanks to Louise, David and Colin for making their time available and for their valuable insights and advice.

TJF Board Q&A

Members were given the opportunity to ask the Foundation board members questions, The full Q&A session is available on the Foundation's YouTube channel at the following link: https://youtu.be/CsnzXwvkN_c.

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There being no other matters arising, the meeting was declared Closed

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Sandy Fyfe
Chair