

TJF 1876 LIMITED (THE “COMPANY”)

COMPANY NUMBER: SC682546

PROXY FORM

GENERAL MEETING

I, the undersigned, being a member of the Company, appoint the Chair of the meeting or

as my proxy to attend, vote and speak for me on my behalf at the general meeting of the Company to be held simultaneously:-

(a) in person at **Firhill Stadium, 80 Firhill Road, Glasgow, G20 7AL**; and

(b) **online by video conference**;

on **Wednesday 10th June 2026 at 7.30pm** and any adjournment of it. The proxy will vote on the under-mentioned resolutions, as indicated:-

RESOLUTION	FOR	AGAINST
THAT the regulations set out in the document tabled at the meeting and signed (for the purposes of identification) by the chairperson of the meeting, be adopted as the Company’s articles of association in substitution for, and to the exclusion of, the existing articles of association	<input type="checkbox"/>	<input type="checkbox"/>
THAT the directors of the company shall use their best endeavours to merge or consolidate the three distinct legal entities that presently form part of the fan ownership structure at Partick Thistle, and shall provide a progress update to members not later than 31st December 2026	<input type="checkbox"/>	<input type="checkbox"/>
THAT for as long as it remains affordable in the view of the Board, the Company should provide financial support to Partick Thistle Football Club Limited at the level of £12,500 per month for the football season 2026-27	<input type="checkbox"/>	<input type="checkbox"/>
THAT for as long as it remains affordable in the view of the Board, the Company should provide financial support to the Partick Thistle Youth Academy at the level of £2,000 per month for the football season 2026-27	<input type="checkbox"/>	<input type="checkbox"/>
THAT for as long as it remains affordable in the view of the Board, the Company should provide support in the form of sponsorship and donation to the Partick Thistle Women’s Football Club of £5,000 for the 2026-27 season	<input type="checkbox"/>	<input type="checkbox"/>

Print Name of Member

Date

The registered office of the Company is at Firhill Stadium, 80 Firhill Road, Glasgow, G20 7AL.

Please review the Notes attached to this Proxy Form.

Notes:-

- 1 As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company.
- 2 To be valid, this form of proxy must be deposited at the registered office of the Company no later than 7:30pm on Monday 8th June or sent by email to secretary@thejagsfoundation.co.uk no later than 7:30pm on Monday 8th June.
- 3 If a member completes the online proxy form provided by the company, they shall be deemed to have sent an e-mail for the purposes outlined above.
- 4 A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
- 5 To direct your proxy how to vote on the resolution mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- 6 You may, alternatively, request to attend the meeting and vote remotely via Zoom. A request to participate remotely must be sent by email to secretary@thejagsfoundation.co.uk no later than 7:30pm on Monday 8th June. All members who have requested remote participation will receive a meeting link on the day of the meeting.
- 7 If you have any questions about the proxy or remote participation process, please contact the Foundation's Company Secretary, Graeme Cowie, at secretary@thejagsfoundation.co.uk.