

NOTICE OF ANNUAL GENERAL MEETING

TJF 1876 LIMITED (“the Company”)

(Company number: SC682546)

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at **Firhill Stadium, 80 Firhill Road, Glasgow, G20 7AL**, and by way of virtual meeting on **Wednesday 10th June 2026 at 7.30pm** for the following purposes:-

- 1 to take note of the minutes of the general meeting of Thursday 19th June 2025
- 2 to receive and take note of the Chair’s report
- 3 to take note of the accounts for financial year ended Tuesday 30th September 2025
- 4 to consider and, if thought fit, to adopt the following proposed special resolution of the company, having the effect of reducing the maximum elected term of directors from three years to two:

Special Resolution (Articles of Association)

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

- 5 to consider and, if thought fit, to adopt the following ordinary resolution of the company, relating to the consolidation of fan groups:

Ordinary Resolution 1 (Consolidation of Fan Groups)

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

- 6 to consider and, if thought fit, to adopt one or more of the following ordinary resolutions of the company, concerning the company’s future financial commitments:

Ordinary Resolution 2 (Club Pledge)

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

Ordinary Resolution 3 (Academy Pledge)

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

Ordinary Resolution 4 (Women's Team Pledge)

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

7 to declare the results of the 2026 TJF director elections

Dated: Tuesday 26th May 2026

BY ORDER OF THE BOARD

Lynsey Kane
Chair of TJF 1876 Limited

Registered office:-

Firhill Stadium
80 Firhill Road
Glasgow
G20 7AL

Notes:-

- 1 A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the company) as his/her proxy to exercise all or any of his/her rights to attend, to speak and to vote in his/her place.
- 2 A member who wishes to appoint a proxy to vote on his or her behalf at the above meeting shall:
 - a) lodge with the company at the company's registered office, not later than Monday 8th June at 7:30pm, a written instrument of proxy signed by him or her; or
 - b) send to the company at secretary@thejagsfoundation.co.uk an e-mail containing the appointment of a proxy providing such e-mail is received by the company at the above address, no later than Monday 8th June at 7:30pm.
- 3 If a member completes an online proxy form provided by the company, they shall be deemed to have sent an e-mail for the purposes outlined above.
- 4 A member may not appoint more than one proxy to attend the above meeting.