*To be typed on Member Organisation’s headed letter paper*

To the Directors

Pars United Community Interest Company

East End Park

Halbeath Road

Dunfermline

Fife

Ky12 7RB

Dear Sirs,

**A For a company**

**AUTHORISATION OF CORPORATE REPRESENTATIVE**

I hereby confirm that << Name of company appointing corporate representative >> Limited, a member of Pars United CIC (‘the Company’), has, by resolution of its directors pursuant to Section 323 of the Companies Act 2006, appointed << Name of Corporate Representative >> to act as its representative[s] at (1) the Meeting of ‘B’ Shareholders and (2) the Annual General Meeting of the Company both to be held on Tuesday 6 May 2014 and at any adjournment.

………………………………….

Director/Secretary

.................................................

Date

**B for an unincorporated organisation**

**AUTHORISATION OF AUTHORISED REPRESENTATIVE**

I hereby confirm that << Organisation Name >>, a member of the Company, has, by resolution of its members appointed << Name of Authorised Representative >> to act as its representative at the B Shareholders’ Meeting and the General Meeting of the Company each to be held on 6 May 2014, and at any adjournment.

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Club Chairman

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Club Secretary

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Date