

DECLARATION OF RESULT OF PST BALLOT

I, the undersigned being the Independent Scrutineer for the PST ballot
Held on Friday, **19MAY 2017**

THE SALE OF PST SHARES IN PORTSMOUTH COMMUNITY FOOTBALL CLUB TO THE TORNANTE COMPANY LLC BY COMMUNITY SHAREHOLDERS

do hereby give notice that the number of votes recorded for each is as follows:-

SALE OF PST SHARES IN PORTSMOUTH COMMUNITY FOOTBALL CLUB BY COMMUNITY SHAREHOLDERS	Number of Votes Recorded	
	SELL	NOT SELL
PST SHOULD SELL THE SHARES IN PORTSMOUTH COMMUNITY FOOTBALL CLUB.	1825	
PST SHOULD NOT SELL THE SHARES IN PORTSMOUTH COMMUNITY FOOTBALL CLUB.		394

Total Votes Cast:	2272
Turnout:	93.65%

The number of ballot papers rejected was as follows:-

1.	Want of official mark (Declaration)	49
2.	Voting for an option the voter was not entitled	0
3.	Being unmarked or wholly void for uncertainty	4
4.	Rejected in part	0
TOTAL		53

and I do hereby declare that:-

**PST COMMUNITY SHAREHOLDERS HAVE DULY DECIDED THE SELL PST SHARES HELD IN
PORTSMOUTH COMMUNITY FOOTBALL CLUB TO THE TORNANTE COMPANY LLC.**

Moray McAulay
Independent Scrutineer
Dated: 20 May 2017

M. McAulay
20/5/17