

DECLARATION OF RESULT OF PST BALLOT

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

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

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	
	APPROVE	NOT APPROVE
PST SHOULD APPROVE THE SALE OF SHARES BY THE PRESIDENTS.	2400	
PST SHOULD NOT APPROVE THE SALE OF SHARES BY THE PRESIDENTS.		498

Total Votes Cast:	2981
Turnout:	79.4 3%

The number of ballot papers rejected was as follows:-

1.	Want of official mark (Declaration)	82
2.	Voting for an option the voter was not entitled	0
3.	Being unmarked or wholly void for uncertainty	1
4.	Rejected in part	0
TOTAL		83

and I do hereby declare that:-

**PST ORDINARY SHAREHOLDERS HAVE DULY DECIDED TO APPROVE THE SALE OF SHARES
HELD BY THE PRESIDENTS IN PORTSMOUTH COMMUNITY FOOTBALL CLUB TO THE
TORNANTE COMPANY LLC.**

Moray McAulay
Independent Scrutineer
Dated: 20 May 2017

M. McAulay
20/5/17