

**FOUNDATION OF HEARTS**  
**AFFILIATE MEMBERSHIP – SPECIFICATIONS**

The new category of affiliate membership was created following the handover of majority shareholding in August 2021. Details as follows.

<b>Membership class</b>	Affiliate member
<b>Eligibility for membership</b>	<p>Affiliate membership will be conferred on all former pledgers who contributed a minimum of £120 to the Foundation in any 12-month period starting on or after 1 September 2013 (the month when pledging to the Foundation first became possible) and ending on or before the date of the Change of Majority Ownership.</p> <p>Affiliate membership will start on the later of the date of the Change of Majority Ownership and the date when the individual concerned stops pledging and ceases to be a full member.</p>
<b>Voting rights</b>	<p>(a) Subject to (c) below, an affiliate member will be entitled to vote in respect of a resolution to:</p> <ul style="list-style-type: none"><li>○ approve a sale by the Foundation of shares in the Club acquired from Bidco;</li><li>○ alter the rights attaching to affiliate membership or vary the voting rights attaching to any other category of membership; or</li><li>○ consider a proposal by the Club to change the name of the football team, the design of the Club badge or the Club colours, or to sell the Stadium;</li></ul> <p>but not otherwise;</p> <p>(b) when entitled to vote, each affiliate member will have one vote;</p> <p>(c) to ensure, so far as possible, that the broadening of voting rights is based on reliable membership details, an affiliate member should confirm his or her e-mail or postal address to us at periodic intervals. An affiliate member will not be entitled to vote on a resolution to be proposed at a general meeting if they have not communicated a postal or e-mail address to us in writing within 18 months prior to the date of the notice convening the relevant meeting. This rule would not apply to an affiliate member during the first two years of membership.</p> <p>An affiliate member will not be eligible for appointment as a director of the Foundation.</p>
<b>Cessation of affiliate membership</b>	<p>Affiliate membership will cease on the death of the member and will not be transferable.</p> <p>If an affiliate member resumes active monthly pledging and continues for three months, he or she will revert to full membership status.</p>