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**Box 502 103 Byres Road Glasgow G11 5HW**

**Email Trust@CelticTrust.net**

24 February 2021

Mr P T Lawwell

CEO

Celtic Plc

By email to [ptlawwell@Celticfc.co.uk](mailto:ptlawwell@Celticfc.co.uk)

Dear Peter

**Celtic Plc (“the club”)**

**Proposal from The Celtic Trust (“The Trust”)**

As shareholders in the club, The Trust herein is making a proposal for consideration by the club’s board of directors. The Trust proposes:-

1. Hospitality season ticket holders be offered the option of accepting shares in lieu of cash or other credit in respect of value for seasons 19/20 and 20/21 and
2. Season ticket holders be offered the option of accepting shares in lieu of cash or other credit in respect of value for seasons 19/20 and 20/21.

Yours sincerely

David Low

Chair

The Celtic Trust

**The Celtic Trust is an Industrial and Provident Society registered with the Registrar of Friendly Societies as The Celtic Supporters’ Society Limited (IP29147R)**