

Brentford Football Community Society Limited
("Bees United")

FORM OF PROXY for LOAN NOTE HOLDERS

I, of

being a Member of Bees United AND a Loan Note Holder, hereby appoint

* the Chairman of the meeting.../.....

as my proxy to vote for me on my behalf at the 2007 Loan Note Holders AGM to be held on 17th November 2007 and at any adjournment thereof.

Please indicate below how you wish your votes to be cast; otherwise, the proxy will abstain or vote at his/her discretion.

**if you wish to appoint your own proxy please delete "the Chairman" and insert the name of your proxy*

| Resolutions | For | Against |
|--|--------------------------|--------------------------|
| That the number of nominations to the Bees United Board be reduced from three loan note representatives to one representative to be achieved by the date of 2008 Loan Note holder's AGM. As an interim step the number of loan note representatives will be reduced to two with effect from the 2007 AGM. Rule 12 of the Loan Note terms and conditions will be amended accordingly. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this day of 2007

BU Membership Number (if known)

Please return using the enclosed stamped addressed envelope to arrive not less than 48 hours before the meeting to be held on 17th November 2007 to:

The Secretary, Bees United
 C/O Brentford FC
 Griffin Park
 Braemar Road
 Brentford
 TW8 ONT

Bees United, Griffin Park, Braemar Road, Brentford, Middlesex, TW8 ONT
 Telephone 0845 166 7222 Website: www.beesunited.org.uk E-mail: info@beesunited.org.uk

Bees United is the trading name of the Brentford Football Community Society Limited.