

Please read the notes

Wimbledon Football Club Supporters' Society Limited

Election to the Trust Board – November 2018

Nomination Form

Candidate

I nominate myself as a candidate for election to the Board of the Wimbledon Football Club Supporters' Society Limited (the Trust). I meet the eligibility criteria set out in Rule 58 of the Trust's constitution. I agree to be bound by the Trust's constitution, including Rule 9, and election rules, and by the provisions of this nomination form, including the Notes on the next page. If I am elected, I agree to be bound by the Trust Board's polices as agreed from time to time unless and until I cease to be a member of the Board. I agree to indemnify the Trust against any action that may arise from publication of my manifesto.

	Name	Member No	Signature	Date
Candidate				

Proposers

	Name	Member No	Signature	Date
Proposer 1				
Proposer 2				

Manifesto

Please tell members, in not more than 800 words, why you want to be a member of the Board and why you think Trust members should vote for you. Your manifesto will be distributed in advance of the ballot papers. Send your manifesto – in Notepad or Microsoft Word format - to elections@thedonstrust.org. If these electronic formats cause you problems (see Note 13), let us know and we will look at how to put your manifesto into a form that can be e-mailed to members who wish to receive communications in that form. Candidates should also provide a photograph (see Note 10) and a précis of their manifesto, not exceeding 120 words, for use in the matchday programme.

Contact details

Candidate Telephone: (Daytime / evening / mobile as convenient)

Address:.....
.....

Email:

Shareholding Declaration

I hereby confirm that I have a shareholding of shares in AFCW plc.

Proposer 1 contact

Telephone or e-mail..... (Daytime / evening / mobile as convenient)

Proposer 2 contact

Telephone or e-mail..... (Daytime / evening / mobile as convenient)

Please read the notes on the next page

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Notes

- 1) Candidates and proposers must be full and paid-up Trust members on 30 September 2018. In their own interest, candidates are strongly advised to confirm their own status, and that of their proposers, with the Membership Secretary membership@thedonstrust.org **before** submitting the nomination form.
- 2) Nomination procedures will be governed in accordance with the constitution, election rules and this nomination form.
- 3) Candidates must have two proposers in order to stand. Proposers must agree to be contacted by the Trust to confirm status.
- 4) Proposers may propose more than one candidate.
- 5) Candidates cannot propose themselves. However, they may propose another candidate.
- 6) NB This arrangement has been adopted as some "hard" copies have gone astray in recent years.
 - i. Completed nomination forms must be scanned or photographed and sent to the Chair of the Election Steering Group via elections@thedonstrust.org. E-mail nominations must be received by 18:00 on 13 October 2018.
 - ii. If you do not have e-mail access, please contact the Chair of the Election Steering Group by calling 07818 617 620.
 - iii. If you do not receive confirmation by 15 October that your form has been received, please contact the Chair on 07818 617 620.
 - iv. Hard copies must be delivered to Trust Elections, The Dons Trust, AFC Wimbledon. The Cherry Red Records Stadium, Jack Goodchild Way, 422A Kingston Road, Kingston-upon-Thames, KT1 3PB. It is important from a corporate governance viewpoint that "hard" signed copies are received.
- 7) The manifesto and précis should preferably be e-mailed to elections@thedonstrust.org (if possible with this form). They must in any case arrive by 08:00 on 16 October, to allow publication of the précis in the programme for 27 October.
- 8) Candidates should provide a passport-size photograph for publication with their manifesto. For the photograph to be of a quality that can be reproduced in the matchday programme, candidates must, in their own interest, provide a clear passport-type headshot of **100kB or larger in .jpg format**. Please note that scanned copies of photographic prints are not of sufficient quality for use in the matchday programme. The photograph should be sent, preferably with, but not embedded in, the manifesto, as an electronic file to elections@thedonstrust.org.
- 9) Copies of the constitution are available at <http://thedonstrust.org/constitution/> or obtained on application to the Trust at The Dons Trust, AFC Wimbledon. The Cherry Red Records Stadium, Jack Goodchild Way, 422A Kingston Road, Kingston-upon-Thames, KT1 3PB. The Election Rules 2018 accompany the Announcement.
- 10) A candidate wishing to withdraw must do so in writing to Trust Elections, The Dons Trust, AFC Wimbledon. The Cherry Red Records Stadium, Jack Goodchild Way, 422A Kingston Road, Kingston-upon-Thames, KT1 3PB or to elections@thedonstrust.org.
- 11) A typescript manifesto is acceptable. The handwriting on a manuscript manifesto should be clear and legible, to minimise the risk of misinterpretation during transcription.
- 12) Candidates must declare their shareholding, if any, in AFCW plc on the nomination form. If this figure is nil, please put '0' in the box.