

**Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")  
PROXY FORM**

(See explanatory notes overleaf)

<b>Name:</b>	
<b>Email:</b>	
<b>Address:</b>	
<b>I am a member of the Dons Trust [Yes /No]:</b>	
<b>Membership number (if known):</b>	

I appoint ..... or (if left blank) the Chair of the Meeting as proxy to vote for me on my behalf at the Special General Meeting of the Society to be held on 8 November 2018 and at any adjournment thereof.

I instruct my proxy to vote as follows:

*[Please place a tick or cross (either will do) in one box ONLY. If you do not this will be counted as an ABSTENTION. If you complete more than one box, it will be counted as a SPOILED BALLOT (Note 4)]*

<b>Resolution</b>	<b>YES (In Favour)</b>	<b>NO (Against)</b>	<b>At my proxy's discretion</b>
<b>Resolution 1:</b> To approve the Society's annual report and accounts for the year ended 30 June 2018, subject to final clearance having been obtained from the auditors in respect of the AFCW PLC accounts.			
<b>Resolution 2:</b> To reappoint BDO LLP as auditors of the Society for the year to 30 June 2019.			
<b>Resolution 3:</b> That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving AFCW PLC's accounts and the reports of the directors and auditors for the year ended 30 June 2018.			
<b>Resolution 4:</b> That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of approving the reappointment of BDO LLP as auditors of the PLC for the year to 30 June 2019 and authorising the directors to agree the auditors' remuneration.			
<b>Resolution 5:</b> That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of re-electing Mark Davis following his co-option to the board since the last AGM.			

**Please Turn Over**

<b>Resolution</b>	<b>YES (In Favour)</b>	<b>NO (Against)</b>	<b>At my proxy's discretion</b>
<b>Resolution 6:</b> That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC in favour of re-electing (a) Ian Cooke, (b) Roger Evans and (c) Erik Samuelson as directors. They are each retiring by rotation in accordance with the company's articles of association.			

All of the above resolutions are ordinary resolutions requiring a simple majority vote either on a show of hands or poll, and none of them constitutes a Restricted Action as described in Schedule 1 to the Society's Rules.

### **EXPLANATORY NOTES FOR COMPLETING THE PROXY FORM**

This form is for use if you do not wish to cast your vote in person by attending the AGM on 20 December 2018.

(1) Please write your name and postal address. You can also provide an email address, and this will help us to keep your records up to date for future communications.

(2) Please put a tick or cross to confirm that you are a member of the Dons Trust. It is helpful, but not essential, to add your membership number (which is on your membership card).

(3) In completing this form, you are appointing someone (your 'proxy', who does not have to be a member of the Society) to attend the AGM on your behalf to cast your vote. You do not need to add a specific name here and, if you leave it blank, then the Chair of the Meeting will act as your proxy. The proxy will vote in favour of or against the motion or use his / her discretion on how to vote, depending on how you fill in the boxes next to the Resolution. If you want to appoint anyone other than the Chair of the Meeting as your proxy, then please check with them first that they are intending to attend the AGM and that they have not already agreed to act as proxy for more than three members. In most cases, unless you want to empower a specific named person with deciding how to vote on your behalf, it is recommended you appoint the Chair of the meeting as your proxy.

(4) Please put a tick or a cross (it makes no difference which) in one of the boxes. Otherwise your proxy's vote will be recorded as an abstention or spoiled ballot. If you put a tick or a cross in box marked "At my proxy's discretion", then it is left to your proxy to choose how to exercise your vote. However, if you nominate the Chair of the meeting to cast your vote and give the Chair discretion as to how to vote, then your vote will be cast in accordance with the agreed recommendations of the Society Board for the Resolution.

#### **WHEN YOU HAVE COMPLETED THIS FORM**

Please return this form, to arrive no later than 5pm on 17 December 2018 to [secretary@donstrust.org](mailto:secretary@donstrust.org), or alternatively via post to:

The Secretary, The Dons Trust, The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB.

Proxy forms may be left at the AFC Wimbledon reception office.

You can also hand the form in to a representative of the Dons Trust at the Dons Trust kiosk on matchdays in advance of the above deadline.