

The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Ltd will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on Wednesday 10 December 2014 at 7.30pm.

ANNUAL GENERAL MEETING AGENDA

1. Minutes of the SGM held 18 September 2014 (Paper AGM1214-1)

2. Results of Election to the Society Board ESG Oral Report.

3. Dons Trust 2013/14 Annual Report and Accounts (Paper AGM1214-2)

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of the Resolutions constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 1: *To approve the Society's annual report and accounts for the year ended 30 June 2014.*

Resolution 2: *To reappoint BDO LLP as auditors of the Society for the year to 30th June 2014.*

4. AFCW plc 2013/14 Annual Report and Accounts (Paper AGM1214-3)

5. Resolutions to be taken by the Board for the AFCW PLC Meeting (Paper AGM1214-4)

In issuing this notice and in accordance with paragraph 5a) of the Schedule to Rule 22 of the Constitution, the Secretary certifies that none of the Resolutions constitute a Restricted Action.

All Resolutions will be subject to a simple majority.

Resolution 3: *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 2014.*

Resolution 4: *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 2014.*

Resolution 5: *That the Dons Trust Board should be authorised to cast the Dons Trust's vote at this year's AGM of AFCW PLC for the following special resolution for the 'Authority to allot Ordinary shares' (Resolution 5 on AFCW PLC Agenda):*

That, in accordance with section 551 of the Companies Act 2006, the directors be hereby generally and unconditionally authorised to allot further Ordinary shares of £0.01 each up to an aggregate nominal amount of £150,000, to such persons as and at such times as they think proper providing that such authority shall expire (unless previously reviewed varied or revoked by the company in general meetings) after the prescribed period which shall be twelve months from the date of this resolution.

Resolution 6: *That, subject to Resolution 5 of the AFCW PLC Agenda being passed, the Dons Trust Board be authorised to cast the Dons Trust’s vote in favour at this year’s AGM of AFCW PLC for the following special resolution for the ‘Disapplication of pre-emption rights in relation to Ordinary shares’ (Resolution 6 on AFCW PLC Agenda):*

That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot Ordinary shares of £0.01p each for cash, pursuant to the authority conferred by resolution 5 up to an aggregate nominal amount of £150,000 at any time for the prescribed period of twelve months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.

Resolution 7: *That the Dons Trust Board be authorised to cast the Dons Trust’s vote in favour at this year’s AGM of AFCW PLC for the following special resolution for the ‘Authority to allot A Ordinary shares’ (Resolution 7 on AFCW PLC Agenda):*

That, in accordance with section 551 of the Companies Act 2006, the directors be hereby generally and unconditionally authorised to allot further A Ordinary shares of £0.01 each up to an aggregate nominal amount of £12,373 to such persons as and at such times as they think proper providing that such authority shall expire (unless previously reviewed varied or revoked by the company in general meetings) after the prescribed period which shall be twelve months from the date of this resolution.

Resolution 8: *That, subject to Resolution 7 of the AFCW PLC Agenda being passed, the Dons Trust Board be authorised to cast the Dons Trust’s vote in favour at this year’s AGM of AFCW PLC for the following special resolution for the ‘Disapplication of pre-emption rights in relation to A Ordinary shares’ (Resolution 8 on AFCW PLC Agenda):*

That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot A Ordinary shares of £0.01p each for cash, pursuant to the authority conferred by resolution 7 up to an aggregate nominal amount of £12,373 at any time for the prescribed period of twelve months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.

6. Additional Resolution

(Paper AGM1214-5)

Resolution 9: *To instruct the Dons Trust Secretariat to make available, within 30 days of this resolution being passed, all unpublished minutes of Dons Trust Board (DTB) meetings up to and including the November 2014 meeting. To instruct the Secretariat to put in place, by no later than 90 days of this resolution being passed, a process whereby minutes of each DTB meeting are published within 15–30 days of that meeting and, on any occasion when this target is not met, to make an announcement on the Dons Trust website to explain why.*

7. Break for AFCW PLC AGM

8. Report from the Dons Trust Board

Organisation
Associate Directors
Season Ticket Pricing Survey
DT Membership Matchday Representation
General Q&A

(Paper AGM1214-6)

(Paper AGM1214-7)

9. Report from the Football Club Board

New Stadium Update
General Q&A

10. Any other business

David Hall
Secretary, The Dons Trust