

The Annual General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held at The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston upon Thames, KT1 3PB on 29 January 2020 at 7.30pm.

AGENDA

1. Approval of 9 September 2019 SGM minutes (Paper 1)

2. Dons Trust 2018/19 Annual Report and Accounts (Paper 2)

Resolution 1: To approve the Society's annual report and accounts for the year ended 30 June 2019, subject to final clearance having been obtained from the auditors.

Resolution 2: To reappoint BDO LLP as auditors of the Society for the year to 30 June 2020.

3. Resolutions to be taken by the Board for the AFCW PLC Meeting

Please note that the date of the AFCW PLC AGM has not yet been fixed.

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 2020.

(Please note that the annual report and accounts referred to in Resolution 3 will not be available before the Dons Trust's AGM.)

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 2019 and authorising the directors to agree the auditors' remuneration.

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 in favour of re-electing Michael Buckley, Anna Kingsley, Jane Lonsdale, Edward Leek and Joseph Palmer following their co-option to the board since the last AGM.

4. Update on stadium and stadium financing

5. General Q&A and discussion with members

6. Any Other Business

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 listed above constitutes a Restricted Action. All Resolutions will be subject to a simple majority vote.

By order of the Board

A handwritten signature in black ink, appearing to read 'David Growns', with a large, sweeping flourish extending to the right.

David Growns
Secretary, The Dons Trust