

**Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
Outcome of polls held at the SGM on 28 April 2021**

Participation

- 273 members registered to attend the meeting and 139 members attended.
- All resolutions were dealt with as polls (via an online vote on Zoom), rather than a show of hands. Proxy form votes are therefore included in the results.
- Proxies submitted by the deadline of 12:00 on 27 April are included.
- For purposes of calculating the percentages of votes cast, abstentions are excluded as they are a member's way of expressing that they do not wish to vote.

Resolution 1: To ratify the appointment of Xavier Wiggins to the board of AFCW plc.

	Online	Proxy	Total
For	115	59	174
Against	1	0	1
Abstain	6	3	9
%age of votes cast in favour			99.4%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

Resolution 2: To ratify the appointment of Charlie Talbot to the board of AFCW plc.

	Online	Proxy	Total
For	114	61	175
Against	3	0	3
Abstain	6	3	9
%age of votes cast in favour			98.3%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

Resolution 3: To ratify the appointment of Hannah Kitcher to the board of AFCW plc.

	Online	Proxy	Total
For	117	58	175
Against	1	2	3
Abstain	8	2	10
%age of votes cast in favour			98.3%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

Resolution 4: To authorise the Dons Trust Board to cast the Trust’s votes at the next AFCW PLC members meeting in favour of appointing Nick Robertson as a director of the company.

	Online	Proxy	Total
For	119	58	177
Against	3	1	4
Abstain	7	3	10
%age of votes cast in favour			97.8%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed