



A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held online on 28 April 2021 at 7.30pm.

AGENDA

- 1. Welcome and introduction**
- 2. Approval of 17 December 2020 minutes (Paper 1)**
- 3. Approval of 31 March 2021 minutes (Paper 2)**
- 4. Election of DT Board members to the plc board (Paper 3)**

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

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

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

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.

- 5. Results of the Volunteer survey**
- 6. General Q&A and discussion with members**
- 7. Any Other Business**

Please note that, for this meeting, the Chair intends to declare a poll in respect of each the resolutions to be voted upon. Members will be invited to cast their votes online at the meeting, and these online votes will be added to those received beforehand via proxy. In order to ensure that there is no double-counting, the results of the votes will be confirmed and published after the meeting.

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

David Growns
Secretary, The Dons Trust