



9 April 2021

Dear member

Special General Meeting of The Dons Trust

I am pleased to invite you to a Special General Meeting, to be held online at 7.30pm on Wednesday 28th April 2021. The board will present resolutions for the election of directors to AFCW plc and headline the results of the recent volunteer survey, after which there will be opportunity for Q & A.

The meeting will take place via Zoom. In order to participate, you will need to register using this link: https://zoom.us/webinar/register/WN_IUeqvHF6RrmBUJ_PgcW3vw. The meeting will be strictly restricted to Dons Trust members only. We will need to confirm you are a member before approving your registration. You will be notified when your registration has been approved.

You do not have to install Zoom software to take part as you can also connect via your web browser. Voting on resolutions will take place online during the meeting (or by submitting proxies in advance), and we will guide you through that process. Following learning from the last SGM we held via Zoom, we will explain the rules for voting at the beginning of the meeting, including the time limit we will set for each vote. We have found that, if you can participate via a computer rather than a mobile phone, the functionality of Zoom works better for voting.

The meeting will be recorded and made available after the event to Dons Trust members on the ProBoards forum. If you have any queries about joining the event please email contact@thedonstrust.org.

It would be a proud moment to be able to host an SGM at our new home in Plough Lane. Unfortunately, due to the COVID-19 situation, this will not be possible and you cannot attend the meeting in person. Members who are unable to participate online but wish to vote on the resolutions can send in a proxy (enclosed), which will be counted alongside online votes.

As with previous SGMs, we hope to keep the time allocated to formalities as brief as reasonably possible so that we have as much time as possible for answering members' questions. You can submit questions in advance by emailing contact@thedonstrust.org (subject: Dons Trust SGM questions) **by noon on Friday 23 April 2021** and the Dons Trust will attempt to answer as many as possible in the meeting. You will also be able to ask questions live on the night via Zoom's Q&A function.

We look forward to seeing as many of you as possible on Wednesday 28th April.

Yours faithfully,

Jane Lonsdale
Xavier Wiggins

Co-Chairs

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