



15 September 2020

Dear member

Special General Meeting of The Dons Trust

I am pleased to invite you to an SGM, to be held online at 7.30pm on 30 September 2020.

This is the first formal meeting of the Trust's members since the 2019 AGM on 29 January. We were due to meet in March but that was cancelled due to COVID-19. We have held one online meeting since then, which worked well, and we are satisfied that the technology will support holding a formal SGM online.

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_LRVkRbpKQkKYByJD5iBs_g 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, and we will guide you through the process.

Unfortunately, due to the COVID-19 situation, it will not be possible to attend the meeting in person. Members who are unable to attend but wish to cast their vote on the resolutions can send in a paper proxy (attached), which will be counted alongside online votes.

As you will see from the agenda, there are quite a lot of items to be covered. We have some formal business carried over from previous SGMs and we have also received resolutions from members dealing with a range of subjects.

Besides the formal business, there will be time to brief members on key developments within AFC Wimbledon over recent months. This has been an eventful and busy period. Work has been progressing on the new stadium and on the ticketing arrangements for it. In parallel, the Club has had to plan for the coming season in a period of unprecedented uncertainty.

Finally, the Trust's AGM is currently scheduled for 17 December. Depending on the situation with COVID-19, the AGM will either be held online or at our new stadium in Plough Lane. As usual, the AGM will be held shortly following the conclusion of the Trust's board elections. This year, there are five places available and I urge members to consider standing, so that we can have a vibrant election and give our members a range of candidates to choose from.

I look forward to meeting with as many of you as possible on 30 September.

Yours faithfully,

Mark Davis (Chair, Dons Trust Board)

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