

**Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
PROXY FORM**

(Please read the explanatory notes at the end of this form)

Name:	
Email:	
Address:	
I am a member of the Dons Trust	[Yes /No]
Membership number (if known):	

I appoint or (if left blank) the Chair of the Meeting as proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on **Monday 19 December 2022** and at any adjournment thereof.

I instruct my proxy to vote as follows:

[For each row: Please place a tick or cross in one box ONLY. If you do not place either a tick or a cross this will be counted as an ABSTENTION. If you complete more than one box, it will be counted as a SPOILED BALLOT (Note 4)]

Resolutions	YES (In favour)	NO (Against)	At my proxy's discretion
Resolution 1: Approval of minutes of the SGM on 25 May 2022			
Resolution 2: Approval of minutes of the SGM on 13 October 2022			
Resolution 3: To approve the Society's annual report and accounts for the year ended 30 June 2022			
Resolution 4: Reappointment of BDO LLP as auditors of the Society for the year to 30 June 2023			
Resolution 5: To approve the amendments to clause 56 and clause 61 of the Dons Trust Constitution to change Board members' term lengths from 2 to 3 years.			
Resolution 6: To approve the amendment to clause 58 of the Dons Trust Constitution to insert a limit such that an elected member of the Society Board who has been in office continually for 9 years after December 2022 shall be ineligible to stand for re-election for one year after reaching that 9 year point.			
Resolution 7: To approve the amendments to clause 77 of the Dons Trust Constitution to change the composition of any subsidiary board other than AFC Wimbledon Ladies FC limited, such that the subsidiary Board will be made up as follows: an AFC Wimbledon Chair as appointed from time to time by the Society Board, 2 directors representing minority shareholders, 3 directors who are Society Board members and up to 6 non-executive directors appointed for specific knowledge and experience. For AFC Wimbledon Ladies			

<p>FC Limited there must be one member of the Society Board and one member of the AFCW PLC Board represented on its Board.</p>			
<p>Resolution 8: To further approve the amendment to clause 77 to provide for a block vote such that where all the Society Board members on the AFCW PLC Board, who are voting, vote against any PLC Board resolution, that resolution shall fail, irrespective of the number of votes in favour.</p>			
<p>Resolution 9: To approve the insertion of a new clause 78 in the Dons Trust Constitution to set out the terms of a Memorandum of Association between the Society Board and the AFCW PLC Board.</p>			
<p>Resolution 10: To approve the amendment to clause 111 of the Dons Trust Constitution to change the Society's address to Plough Lane.</p>			
<p>Resolution 11: To approve the amendment to clause 54 of the Dons Trust Constitution to change the minimum number of Society Board members from nine to eight.</p>			
<p>Resolution 12: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of amending article 84.1 to change the number of PLC Directors to be a minimum of four (including two from the Society Board) and a maximum of twelve.</p>			
<p>Resolution 13: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of amending article 84.3 (b) to include wording such that AFCW PLC will be a board of 9-12 members as noted in the amendment to clause 77 of the Dons Trust Constitution in resolution 7.</p>			
<p>Resolution 14: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of amending article 108 such that if Directors of AFCW PLC Board wish to stand for re-election after three terms of three years each, they shall be ineligible to stand for one year after reaching that 9 year point.</p>			
<p>Resolution 15: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of amending article 117 to include a blocking vote for the Society Board members on the AFCW PLC Board, to remove the Chair having a casting vote and to increase the quorum required for PLC Board meetings.</p>			
<p>Resolution 16: To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of amending the Articles to include a new Schedule 1 as an addendum to those Articles which sets out the Memorandum of Understanding between the Society Board and AFCW PLC Board.</p>			

<p>Resolution 17: To authorise the Dons Trust Board to cast the Trust’s votes at AFCW PLC’s Annual General Meeting in favour of approving the AFCW PLC accounts for the year ended 30 June 2022.</p>			
<p>Resolution 18: To authorise the Dons Trust Board to cast the Trust’s votes at AFCW PLC’s Annual General Meeting in favour of approving the reappointment of BDO LLP as auditors of AFCW PLC for the year to 30 June 2023 and authorising the directors to agree the auditors’ remuneration.</p>			
<p>Resolution 19: To authorise the Dons Trust Board to cast the Trust’s votes at AFCW PLC’s Annual General Meeting in favour of approving the reappointment of Michael Andrew Buckley as director of the Company.</p>			
<p>Resolution 20: To authorise the Dons Trust Board to cast the Trust’s votes at AFCW PLC’s Annual General Meeting in favour of approving the appointment of Kris Stewart as director of the Company.</p>			
<p>Resolution 21: To authorise the Dons Trust Board to cast the Trust’s votes at AFCW PLC’s Annual General Meeting in favour of approving the appointment of Michele Marie Little as director of the Company.</p>			

EXPLANATORY NOTES FOR COMPLETING THE PROXY FORM

This form is for use if you *do not* wish to cast your vote in person or online by attending the SGM on **Monday 19 December 2022**.

(1) Please fill in your name and postal address. You can also provide an email address, and this will help us to keep your records up to date for future communications.

(2) Please put a tick or cross to confirm that you are a member of the Dons Trust. It is helpful, but not essential, to add your membership number (which is on your membership card).

(3) In completing this form, you are appointing someone (your 'proxy', who does not have to be a member of the Society) to attend the SGM on your behalf to cast your vote. You do not need to add a specific name here and, if you leave it blank, then the Chair of the Meeting will act as your proxy. The proxy will vote in favour of or against the motion or use his / her discretion on how to vote, depending on how you fill in the boxes next to the Resolution. If you want to appoint anyone other than the Chair of the Meeting as your proxy, then please check with them first that they are attending the SGM and that they have not already agreed to act as proxy for more than three members. In most cases, unless you want to empower a specific named person with deciding how to vote on your behalf, it is recommended you appoint the Chair of the meeting as your proxy.

(4) Please put a tick or a cross in one of the boxes. If you put a tick or a cross in the box marked "At my proxy's discretion", then it is left to that person to choose how to exercise your vote. However, if you nominate the Chair of the meeting to cast your vote and give the Chair discretion as to how to vote, then your vote will be cast in accordance with the agreed recommendations of the Society Board for the Resolution.

WHEN YOU HAVE COMPLETED THIS FORM

Please return this form, to arrive no later than **mid-day on Friday 16 December 2022**.

Forms received after this deadline will not be counted.

We would prefer you to email the form to secretary@thedonstrust.org

Alternatively, please send it via post to:

The Secretary, The Dons Trust, Cherry Red Records Stadium, Plough Lane, LONDON SW17 0NR