



28 March 2024

Dear member

Special General Meeting of The Dons Trust

We are pleased to invite you to a Special General Meeting, to be held on **Monday 22 April 2024 at 7.00pm** at Plough Lane and online.

The agenda and papers include resolutions to change the Articles of AFCW PLC to reflect recent changes in company law regulations and to add additional protections in terms of ownership of AFCW PLC for the Dons Trust.

To make it as easy as we can for you to have your say, we are again using the system used for previous meetings and **instead of asking members that are unable to attend the meeting to complete a proxy form to vote, we are asking members to submit proxy votes via a link which we are emailing to all those who usually receive agenda and papers for meetings by email.** This should be appearing in your inbox, so if you don't see it, drop a line (with your DT membership details) to secretary@thedonstrust.org and it will get followed up. **If you are not attending the meeting in person and wish to submit an electronic proxy vote, please do this by noon on Friday 19 April.**

To join the meeting online you will need to **register by noon on Monday 22 April – please use the links below.** If you are joining the meeting online **you will also be able to vote on the night of the meeting**

VERY IMPORTANT: Do not vote in advance via the email link if you are attending the meeting either in person or online. Any previous submitted electronic proxy votes by members attending on the night will be deleted from the final vote figures.

If you received this note through the post, and you aren't planning to come to the meeting, you will need to complete the paper proxy form that has been sent to you to register your view and to return that form to us to be received by noon on Friday 19 April. The form can either be emailed to secretary@thedonstrust.org or sent to The Secretary, The Dons Trust, Cherry Red Records Stadium, Plough Lane, SW17 0NR.

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.

We will as usual then have time for a discussion led by members on any subjects. If you'd like to share thoughts in advance of the meeting, please email contact@thedonstrust.org (subject: Dons Trust SGM contributions) **by noon on Friday 19 April** and we will respond to as many as possible in the meeting. You will also be able to make points or ask questions live on the night.

Wimbledon Football Club Supporters' Society Limited ('The Dons Trust')
Cherry Red Records Stadium, Plough Lane, London SW17 0NR (Registered office)
T: 020 8547 3528 Website: <http://thedonstrust.org/>

A registered society under the Co-operative and Community Benefit Societies Act 2014 No. 29337R

Below you will find further guidance on how to take part in the meeting.

We look forward to seeing as many of you as possible on **Monday 22 April**.

Yours faithfully,

Michele Little

Chair, for the Dons Trust board

How to take part

Our meetings are for Dons Trust members only.

In person...

Come along to Plough Lane for the meeting at 7.00pm on Monday 22 April. There is no need to register in advance. On arrival we will confirm that you are a member. You can help us to speed up this process by bringing a current or previous DT Card with you.

Online...

To join the meeting online you will need to **register – please use the links below.**



https://us06web.zoom.us/webinar/register/WN_nDtItrbFTFG-GU23nxBtiw

Can't make it? ...

Members who aren't joining us on the day can vote by proxy in advance using the link which is being sent to each member that usually receives agenda and meeting papers by email. If you received this notice by post, you will need to complete the paper proxy form included in your pack to register your view.

A word about voting...

Proxy voting on resolutions will take place online in advance of the meeting via the link sent to each member registered to receive papers by email, on the night in person or online, or by submitting a paper proxy in advance. Votes will need to be audited because it is possible for members to vote in advance and then attend in person and duplicate votes will need to be removed.