

11th March 2021

**Dons Trust single issue Special General Meeting (SGM)
7.30pm on Wednesday 31 March 2021
Vote on proposed London Broncos use of Plough Lane**

We are writing to invite you a single issue Special General Meeting to discuss the possible London Broncos groundshare agreement and/or to cast your vote in advance or by proxy.

This will be the first Special General Meeting (SGM) of 2021 and will be held on the 31st March. As you may know, the Dons Trust holds at least three general meetings each year. These are opportunities to seek formal approval for various decisions and for members and the board to discuss policies and developments within the organisation and for members to hold the board to account for progress.

Enclosed with this invitation, you will receive an update relating to the financial information that was previously requested by many of our members. We are glad to be able to present more information about the financial parameters of the deal - you are of course invited to ask questions of the board during the SGM.

The Dons Trust Board recommends that members vote in favour of the proposal. The Board makes this recommendation unanimously.

We very much hope you can make it along for a lively and informative evening. Indeed, we would also ask you to encourage any friends and relations who are members of the Dons Trust but who do not regularly attend these meetings to come along too.

In order to participate online, you will need to register using this link https://zoom.us/webinar/register/WN_kYIMtIipTkez-Lpzd8aFnA The meeting will be strictly restricted to Dons Trust members only. We will need to confirm you are a member before approving your registration.

Please note that if you cannot attend the digital SGM and want your vote to be counted, completed proxy forms must be received by midday on Friday 26th March.

Our next full SGM is scheduled for 28th April. If members have any resolutions for that meeting or if there is something that members would like to discuss and add to the agenda please advise the Secretary by 1st April. You can contact the Secretary using the details on the attached proxy form.

Yours faithfully,

Jane Lonsdale Co-Chair

Xavier Wiggins Co-Chair