**Wimbledon Football Club Supporters’ Society Limited**

**(“The Dons Trust”)**  **PROXY FORM**

(See explanatory notes overleaf)

|  |  |
| --- | --- |
| 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 Special General Meeting of the Society to be held on 31st March 2021 and at any adjournment thereof.

I instruct my proxy to vote as follows:

*[Please place a tick or cross (either will do) 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:** I agree for AFC Wimbledon to rent Plough Lane for use for home matches by the London Broncos  |  |  |  |

Resolution 1 is not a Restricted Action as described in Schedule 1 to the Society’s rules. It would be passed by a simple majority.

*(Please turn over for explanatory notes)*

**EXPLANATORY NOTES FOR COMPLETING THE PROXY FORM**

This form is for use if you do not wish to cast your vote online whilst attending the SGM on 31 March 2021.

(1) Please write 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 online 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 intending to attend 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 (it makes no difference which) in one of the boxes. Otherwise your proxy’s vote will be recorded as an abstention or spoiled ballot. If you put a tick or a cross in box marked “At my proxy’s discretion”, then it is left to your proxy 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 **midday on 26th March 2021** to **secretary@thedonstrust.org**, or alternatively via post to:

The Secretary, The Dons Trust, Plough Lane Stadium, Plough Lane, London, England, SW17 0NR