

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

(See 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 17 December 2020 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)]*

<b>Resolutions</b>	<b>YES (In favour)</b>	<b>NO (Against)</b>	<b>At my proxy's discretion</b>
<b>Resolution 1:</b> To approve the Society's annual report and accounts for the year ended 30 June 2020.			
<b>Resolution 2:</b> To reappoint BDO LLP as auditors of the Society for the year to 30 June 2021.			
<b>Resolution 3:</b> To delete the first sentence of Rule 111 of the Society's Constitution which reads "The Society's registered office is at Kingsmeadow Stadium, Jack Goodchild Way, 422A Kingston Road, Kingston Upon Thames, Surrey, KT1 3PB" and to insert in its place "The Society's registered office is at Plough Lane Stadium, Plough Lane, London, SW17 0NR."			
<b>Resolution 4:</b> 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 2020.			
<b>Resolution 5:</b> 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 2021 and authorising the directors to agree the auditors' remuneration.			

<p><b>Resolution 6:</b> To authorise the Dons Trust Board to cast the Trust's votes at AFCW PLC's Annual General Meeting in favour of re-electing Iain McNay as a director of the company.</p>			
<p><b>Resolution 7:</b> To authorise the Dons Trust Board to enter into agreement with Wimbledon in Sporting History (WiSH) so that WiSH can proceed to install and operate a museum commemorating the club's history within the new stadium.</p>			

## EXPLANATORY NOTES FOR COMPLETING THE PROXY FORM

This form is for use if you *do not* wish to cast your vote in person by attending the online AGM on 17 December 2020.

(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 AGM 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 AGM 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 **4pm on Monday 14 December** to [secretary@thedonstrust.org](mailto:secretary@thedonstrust.org), or alternatively via post to:

The Secretary, The Dons Trust, c/o 7 Blue Cedars, Banstead, Surrey, SM7 1NT.