**Wimbledon Football Club Supporters’ Society Limited (“The Dons Trust”)**

**PROXY FORM**

(See explanatory notes at the end of this paper)

|  |  |
| --- | --- |
| 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 30 September 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)]*

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolutions** | **YES (In favour)** | **NO (Against)** | **At my proxy’s discretion** |
| **Resolution 1**: To re-approve the Society’s annual report and accounts for the year ended 30 June 2019 |  |  |  |
| **Resolution 2:** To ratify the Trust’s vote in favour of approving the AFCW PLC annual report and accounts at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 3:** To ratify the Trust’s vote in favour of re-electing Michael Buckley to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 4:** To ratify the Trust’s vote in favour of re-electing Anna Kingsley to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 5:** To ratify the Trust’s vote in favour of re-electing Edward Leek to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 6:** To ratify the Trust’s vote in favour of re-electing Jane Lonsdale to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 7:** To ratify the Trust’s vote in favour of re-electing Joseph Palmer to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020. |  |  |  |
| **Resolution 8:** “We believe it is essential for the guardians of the football club (PLC/Football Club Board and Dons Trust Board) to respect the historical position of fans and the club with regard to any interaction outside of absolute necessity with MK and would like that clarified so there is no ambiguity.” |  |  |  |
| **Resolution 9** (see paper 7 for full text): “This resolution… requests the Dons Trust Board to review previous agendas and minutes to list all resolutions requisitioned by members and brought to General Meetings of all forms since the society was created in 2002, indicating what course of action the Board of the society recommended to members in each case.” |  |  |  |
| **Resolution 10:** “To introduce and encourage a policy within the Dons Trust Board and the club whereby members of the Dons Trust Board, the AFCW PLC board, and senior club officials do not propose potential Dons Trust Board election candidates.” |  |  |  |
| **Resolution 11a:** “To initiate the process of updating the Dons Trust constitution such that the restricted action protections which formerly applied to the stadium at Kingsmeadow are applied to the Plough Lane stadium as soon as possible. Since it may take time for these actions to be carried out, the Dons Trust Board must, at a minimum, produce the plan for how and when this will be carried out by the time of the next General Meeting.” |  |  |  |
| **Resolution 11b:** “Until the actions of Resolution 11a have been completed, to instruct the Dons Trust Board to use its controlling interest in AFCW Plc to ensure that the ownership of the stadium at Plough Lane remains entirely within AFCW Plc or a wholly owned subsidiary unless approval is received from a Dons Trust meeting.” |  |  |  |

*(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 in person by attending the SGM on 30th September 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 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 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. (See Paper 2 for a description of how the Chair will cast proxy votes on Resolution 1, on which the Board is not making a specific recommendation.)

WHEN YOU HAVE COMPLETED THIS FORM

Please return this form, to arrive no later than **4pm on Monday 28th September** to secretary@thedonstrust.org, or alternatively via post to:

The Secretary, The Dons Trust, c/o AFC Wimbledon, Unit 18, Centre Court Shopping, 4 Queen's Rd, Wimbledon, London, SW19 8YA

Proxy forms may also be handed in at the above address.