

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

PROXY FORM

Name.....

Address.....

I confirm that I am a member of the Dons' Trust [] Membership Number (if known).....

I appoint []

OR the Chair of the Meeting (see Note below) []

as proxy to vote for me on my behalf at the Special General Meeting of the Society to be held on 26 April 2018 and at any adjournment thereof. I instruct my proxy to vote as follows:

[Please place an X in one box only for each of the Resolutions. If you do not place an X in any box for a particular resolution, this will be counted as an abstention.]

Resolutions	In favour	Against	At my proxy's discretion
<p><u>Resolution 1</u>: <i>"The membership authorises the board to discontinue use of the Society's current logo in favour of a new logo more closely aligned with the AFC Wimbledon logo and crest, and also authorises the board to make further minor modifications thereafter, as necessary, to ensure conformity with any forthcoming revisions to the AFC Wimbledon logo and crest."</i></p> <p>Please express your preference between (place a tick beside your preferred option):</p> <ul style="list-style-type: none">• Version A• Version B• Neither of the above.			

NOTE

If you nominate the Chair or a member of the Dons Trust Board to cast your vote and mark the boxes giving them discretion to vote as they see fit, they will follow the agreed recommendations of the Dons Trust Board for the Resolutions where there is a Board recommendation - the explanatory notes tell you which these are.

Please return this form, to arrive no later than 5pm, Monday 23 April 2018, to: The Secretary, The Dons Trust, The Cherry Red Records Stadium, Jack Goodchild Way, 422a Kingston Road, Kingston-upon-Thames, KT1 3PB.

Proxy forms may be left at the reception office but please use a sealed envelope either addressed as above or marked 'DT Secretary - SGM April 2018 Proxy'.