



8 November 2024

Dear Member

Special General Meeting of The Dons Trust

We are pleased to invite you to a Special General Meeting, to be held on **Monday 25th November 2024 at 7.00pm** at Plough Lane and online.

The agenda and papers solely relate to Resolutions to change the Constitution of the Dons Trust in two key respects:

- a. to create certain "**Super-Restricted Actions**" to increase the protections for our key club assets, namely:
Sale of any freehold interest in Plough Lane
Any ground relocation from Plough Lane
Name of the Club including nickname, or its status with the FA; and
- b. to change the minimum current ownership of AFCW PLC (the company that directly/indirectly owns the football club AFC Wimbledon and its assets such as its ground). Currently the Dons Trust must maintain a minimum of 75% plus 1 share of voting rights in AFCW PLC. It is proposed that this be reduced to 50.01% of shares (ownership) in AFCW PLC. This would enable more shares in AFCW PLC to be issued to raise funds and repay Bonds whilst ensuring the Dons Trust still remained the majority owner of AFCW PLC.

The wording of these Resolutions and the reasons that the Dons Trust Board is proposing these Resolutions are set out in the attached **BLUE PAPERS**.

Please note that in line with our Constitution this vote must be taken at the meeting. Therefore if a member is unable to attend in person themselves they need to appoint a proxy (substitute) to attend and vote in their place. You (or your proxy) can attend the 25th November Meeting in person at Plough Lane or online.

If you are unable to attend and would like to appoint a proxy (substitute) other than the chair to attend and vote at the Meeting on your behalf please email secretary@thedonstrust.org with details of the identity of your proxy. Please note only the Chair of the meeting can be the proxy for more than 3 members.

To join the meeting online you will need to **register by noon on Monday 25 November 2024** using the link below

https://us06web.zoom.us/webinar/register/WN_2VDLTDoFQ1mm3BRIUrv5g

The meeting will be recorded and made available after the event to Dons Trust members on the ProBoards forum. If you have any queries about joining the event please email contact@thedonstrust.org.

We look forward to seeing as many of you as possible on **Monday** 25 November **2024**.

With kind regards

Angus Fox

Chair, for the Dons Trust board

How to take part

Our meetings are for Dons Trust members only.

In person...

Come along to Plough Lane for the meeting at 7.00pm on Monday 25 November 2024. There is no need to register in advance. On arrival we will confirm that you are a member. You can help us to speed up this process by bringing a current or previous DT Card with you.

Online...

To join the meeting online you will need to **register – please use the links below.**



https://us06web.zoom.us/webinar/register/WN_2VDLTDoFQ1mm3BRIUrv5g