*A Special General Meeting of the members of the Wimbledon Football Club Supporters' Society Limited (The Dons Trust) will be held on Monday 28 October at **7.00pm**.*

Please note earlier than usual start time

The meeting will take place at Plough Lane and online

AGENDA AND CERTIFICATION

1. Welcome and Introduction

Angus Fox, Chair

2. Overview of the Two Proposed Resolutions (details in the BLUE PAPERS)

Angus Fox, Chair & The Dons Trust Board

3. Questions From the Floor and Online Regarding the Two Resolutions

Members

4. Declaration of a Poll Vote on the Two Resolutions

Angus Fox, Chair

5. Any Other Business

Questions From the Floor and Online

Certification of Status of Proposed Resolutions and Restricted Actions

Resolution 1 (creation of "Super Restricted Actions") is a Restricted Action number 9 and a Category B. This requires:
i) at least 50% of total eligible membership cast a vote on the Resolution;
ii) at least 75% of the votes so cast are cast in favour of the Resolution; and
iii) the number of votes so cast in favour of the Resolution represent at least 40% of the total eligible membership.

Resolution 2 (amending the requirement for the Dons Trust to retain 75% plus 1 share of voting rights in AFCW PLC and reducing this to 50.01% share ownership in AFCW PLC) is a Restricted Action number 1 Category A. It requires the following for it to be passed at two separate Meetings, the Meeting on 28th October 2024 being Meeting 1:

Meeting 1:
i) at least 50% of total eligible membership cast a vote on the Resolution;
ii) at least 75% of the votes so cast are cast in favour of the Resolution; and
iii) the number of votes so cast in favour of the Resolution represent at least 40% of the total eligible membership.

Meeting 2:
A confirmatory meeting within one month to confirm the identical proposal. At the second meeting, the proposal must be approved by two-thirds of those present in person or by proxy at the meeting, and the meeting being attended in person or by proxy by at least 50% of members eligible to vote.

By order of the Board
Andrea Knox
Secretary, The Dons Trust