Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
PROXY FORM
(Please read the explanatory notes at the end of this form)

Name:	
Email:	
Address:	
I am a member of the Dons Trust	Yes / No
Membership number:	

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 **Monday 15 December 2025** and at any adjournment thereof.

I instruct my proxy to vote as follows:

[For each row: Please place a tick or cross 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

Resolution	***For***	***Against***
Resolution 1: To approve the Society's annual report and accounts for the year ended 30th June 2024 **(Paper 6)**		
Resolution 2: To reappoint Harris and Trotter as auditors following their successful appointment in 2024 after a tender appointment.		
Resolution 3: To approve the minutes of the Company's 2024 AGM, held on 16 December 2024 **(Paper 1)**		
Resolution 4: To approve the minutes of the Company's 2025 SGM, held on 11 August 2025 **(Paper 2)**		

Resolution 5: To receive the Company's accounts and the reports of the directors and auditors for the year ended 30 June 2025 **(Paper 3)**		
Resolution 6: To re-elect Mick Buckley as director of the company **(Paper 4).**		
Resolution 7: To re-elect Michele Little as director of the company **(Paper 4)**		
Resolution 8: To elect James Longhurst as director of the company following his appointment to the PLC Board in July 2025 **(Paper 4)**		
Resolution 9: To elect Fran Merrylees as director of the company following her appointment as a nonexecutive director of the PLC Board meeting in March 2025 **(Paper 4).**		
Resolution 10: To elect James Macdonald as director of the Company following his appointment as a nonexecutive director of the PLC Board meeting in March 2025 **(Paper 4).**		
Resolution 11: To elect Dan Norris as director of the Company following his appointment as a non-executive director of the PLC Board meeting in May 2025 **(Paper 4).**		
Resolution 12: To reappoint Harris & Trotter as auditors following their successful appointment in 2024 after a tender process.		
Resolution 13: To authorise the directors to agree the auditors' remuneration		
Resolution 14: Adoption of Dons Trust Resolutions Policy **(Paper 7)**		
Resolution 15: Adoption of Dons Trust Disciplinary Policy **(Paper 8)**		

EXPLANATORY NOTES FOR COMPLETING THE PROXY FORM

This form is for use if you *do not* wish to cast your vote in person or online via zoom by attending the SGM on **Monday 15 December 2025.**

(1) Please fill in 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 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. 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 attending 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.

WHEN YOU HAVE COMPLETED THIS FORM

Please return this form, to arrive no later than **noon on Friday 12 December 2025.**

Forms received after this deadline will not be counted.

We would prefer you to email the form to secretary@thedonstrust.org

Alternatively, please send it via post to:

The Secretary, The Dons Trust, Cherry Red Records Stadium, Plough Lane, LONDON SW17 0NR