Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
PROXY APPOINTMENT 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 (if known):	

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 25 November 2024** 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 (Note 4)]

Resolutions	**YES (In favour)**	**NO (Against)**
Resolution 1		
Resolution 2		

EXPLANATORY NOTES FOR COMPLETING THE PROXY APPOINTMENT FORM

This form is for use if you are unable to attend and cast your vote in person or over zoom at the SGM on **Monday 25 November 2024**.

(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 helpful, but not essential, to add your membership number (which is on your membership card).

(3) In completing this form, you are appointing someone as your substitute (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 respective Resolutions overleaf. 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 as the Chair can be appointed as proxy for multiple members and will be in attendance.

(4) Please put a tick or a cross in one of the boxes. If you put a tick or a cross in the box marked "At my proxy's discretion", then it is left to that person to choose how to exercise your vote. However, if you nominate the Chair of the meeting as your proxy to cast your vote and give the Chair discretion as to how to vote, in respect of the votes at this SGM then the Chair has decided it would be appropriate for him to abstain in respect of all such votes where a voting direction has not been provided to him by the relevant member.

WHEN YOU HAVE COMPLETED THIS FORM

Please return this form, to arrive no later than **noon on Friday 22 November 2024.**

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