

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES

AFCW plc (Company)
(Registered No. 04764827)

MINUTES of the GENERAL MEETING
of the above-named company held at Cherry Red Records Stadium
Plough Lane, London SW17 0NR
at 9:00pm on 18 December 2023

1. Chair

Iain McNay, a director of the Company, chaired the meeting and welcomed shareholders to the twentieth annual general meeting of the Company. Mick Buckley sent his apologies.

2. Quorum

- 2.1. **IT WAS NOTED** that a quorum was present, including the Dons Trust (represented by Michele Little, Graeme Price and James Macdonald) and other directors of the Company who are the holders of A Ordinary shares (Iain McNay, Nick Robertson).
- 2.2. There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

3. Approval of Minutes

- 3.1. The minutes of the annual general meeting held on 19 December 2022 were approved by a show of hands.

4. Report and accounts

- 4.1. To receive the accounts and report of directors and auditors for the year ended 30 June 2023. Approved by a show of hands.

5. Reappointment of Director offering themselves for re-election

- 5.1. Iain McNay was re-elected as a director of the Company, on a show of hands.

6. Appointment of Directors offering themselves for election

- 6.1. Graeme Price was elected as a director of the Company, on a show of hands.
6.2. James Macdonald was elected as a director of the Company, on a show of hands.

7. To go out to tender for the 2023-24 audit process

7.1. The decision to go out to tender for the 2023-24 audit of the Company was carried on a show of hands.

8. Remuneration of the auditors

8.1. The directors were authorised to agree the auditors' remuneration by a show of hands.

9. Close

The meeting was closed at 10.00pm.

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Iain McNay, Director

Note: For information, 14 proxy forms were received in advance of the meeting. Of these:

- 13 proxy forms indicated votes in favour of every resolution.
- 0 proxy form indicated votes against every resolution.
- 1 proxy form indicated votes against resolutions 3 and 5 but otherwise in favour of the resolutions.