8 October 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 28 October 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 whist 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 as Chair of the Dons Trust, I have already provided my undertaking that these key Resolutions will be dealt with by way of a poll vote. This means that the Resolutions will be discussed at the Meeting on 28th October 2024 but they will NOT be voted on at that Meeting. At the Meeting I will declare a poll be opened for the voting.

This poll will then be opened and will be available to Members in the same way as their usual Meeting notifications (email or paper for those without email). The poll will be closed on Monday 18th November 2024 and votes counted and the result announced.

You can attend the 28th October Meeting in person at Plough Lane or online. If you are unable to attend then you can appoint a proxy (substitute) to attend on your behalf. As there will be no voting on the night, your proxy will not be able to vote on your behalf but simply can attend and listen to the discussions.

If you are unable to attend and would like to appoint a proxy (substitute) to attend the Meeting on your behalf please email secretary@thedonstrust.org with details of the identity of your proxy.

To join the meeting online you will need to **register by noon on Monday 28 October 2024** using the link below https://us06web.zoom.us/webinar/register/WN_JORba7vsQQ-Mm2rpFdjTrA

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 28 October 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 28 October 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_JORba7vsQQ-Mm2rpFdjTrA