Paper 1 – Allotment of Ordinary shares

Company number 04764827

SPECIAL RESOLUTIONS

OF

AFCW plc (**Company**)

At a special general meeting of the Company duly convened and held at the Cherry Red Records Stadium, Plough Lane, London, SW17 0NR on 11 August 2025, the following resolutions are presented as special resolutions.

Special resolutions

(A) That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot further Ordinary shares of £0.01 up to an aggregate nominal amount of £7,373.71 to such persons and at such times as they think proper providing that such authority shall expire (unless previously reviewed, varied or revoked by the Company in general meetings) after the prescribed period which shall be thirty six months from the date of this resolution.

(B) That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot ordinary shares of £0.01 each for cash, pursuant to the authority conferred by resolution A up to an aggregate nominal amount of £7,373.71 at any time for the prescribed period of thirty six months from the date of this resolution as if the statutory pre-emption rights in section 561(1) of the Companies Act 2006 did not apply to any such allotment.

These resolutions enable the Company to allot further ordinary shares in AFCW plc and to disapply pre-emption rights for other shareholders relating to the issue of shares to Across the Pond Dons, LLC., the investment vehicle for John Green and other investors.

This allotment will not result in the previously approved limit of 75%+1 of the voting rights of the company held by Wimbledon FC Supporters' Society Limited being breached.