



7 March 2019

Dear Shareholder,

The Annual General Meeting of AFCW PLC was opened and then adjourned on Thursday 20 December 2018. This was done because we wanted to be able to reflect the substantial consequences of the sale of Kingsmeadow in the accounts. We have now been able to do this and, since seven days' notice are required for an adjourned meeting, we are reconvening the AGM at 7.30 pm Monday 18 March in the President's Lounge of The Cherry Red Records Stadium. The Articles of Association of the PLC state that the agenda must remain as for the first meeting – a copy of that agenda is enclosed.

At the adjourned meeting all the proposed resolutions were passed, with the exception of resolution number 2, namely the approval of the accounts. At the Dons Trust AGM, which preceded the PLC meeting, the DT members voted to authorise the DT Board to cast their votes, which comprise over 90% of the available votes in the PLC, in favour of Resolution number 2. It is the Trust Board's intention to vote in favour of that resolution at the AGM and it is therefore certain that it will be passed.

I enclose a copy of the PLC accounts with this letter, along with a proxy form (dealing with only Resolution 2) for use if you are unable to attend the meeting. If you have already submitted a proxy form then there is no need to do so again. If, however, you do submit a form it will override any previous form you've submitted.

Your board recommends that you vote in favour of the resolution.

If you are unable to attend the meeting and have queries about the accounts, please send them to info@afcwimbledon.ltd.uk marked 'PLC Accounts queries'. For queries on any other issues, please note that a Dons Trust general meeting, which is also open to fans who are non-members, will be held on 17 April 2019

Yours faithfully,

I McNAY

Iain McNay
Chair of the AFCW PLC Board