

AFCW PLC FORM OF PROXY

I,

being a Member of the Company, hereby appoint

..... (please specify)

or the Chairman of the Meeting

as proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 7 April 2018 and at any adjournment thereof.

This form is to be used in accordance with my instructions below:

I instruct my proxy to vote as follows (please place an X in one box ONLY in respect of each resolution). Unless otherwise instructed the proxy may vote or abstain as he or she thinks fit.

Resolution Number	Resolution	In Favour	Against	At my proxy's discretion
1	To approve the minutes of the Company's agm, held on 8 December 2016			
2	To receive the Company's accounts and the reports of the directors and auditors for the year ended 30 June 2017			
3 (a)	To re-elect Iain McNay, who retires by rotation as required by the articles of the company, as a director			
3 (b)	To re-elect Nigel Higgs, who retires by rotation as required by the articles of the company, as a director			
4	To re-appoint BDO LLP as auditors			
5	To authorise the directors to agree the auditors' remuneration			
6	In accordance with section 551 of the Companies Act 2006, the directors be hereby generally and unconditionally authorised to allot further A Ordinary shares of £0.01 each up to an aggregate nominal amount of £9,366 to such persons as 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 twelve months from the date of this resolution.			

7	In accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot A Ordinary shares of £0.01p each for cash, pursuant to the authority conferred by resolution 7 up to an aggregate nominal amount of £9,366 at any time for the prescribed period of twelve 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.			
8	In accordance with paragraph 104.1 of the company's Articles of Association, to authorise the Board to obtain borrowings of up to £7 million to assist in the acquisition and construction of a new stadium and to grant a charge against that stadium as security for the borrowing, notwithstanding that when the borrowings are incurred the aggregate amount owing by the Group (being the Company and all its subsidiaries and subsidiary undertakings) in respect of moneys borrowed (exclusive of moneys borrowed by the Company or any of its subsidiaries and subsidiary undertakings from any other of such companies) may exceed a sum equal to two times Equity Shareholders' Funds as shown in the Company's audited annual accounts for the previous financial year.			

Signed thisday of2018

Share Certificate Number (if known)

Please return not less than 48 hours before the meeting to be held on 7 April 2018 to:

The Secretary
AFCW PLC
The Cherry Red Records Stadium
Jack Goodchild Way,
422a Kingston Road,
Kingston upon Thames
KT1 3PB