

**THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES**

**AFCW PLC
(Registered No. 04764827)**

**MINUTES OF THE ANNUAL GENERAL MEETING
of the above-named company held at The Cherry Red Records Stadium,
422a Kingston Road, Kingston upon Thames
at 8.30 p.m. on 20 December 2018**

Iain McNay, Chairman, welcomed shareholders to the fifteenth annual general meeting of AFCW PLC.

1. Approval of minutes

The minutes of the 2017 AGM were approved by a show of hands.

2. Report and accounts

The Chair reminded shareholders that earlier in the evening at the Dons Trust AGM, the Dons Trust members had voted to authorise the Dons Trust board to vote in favour of approving the PLC accounts and the reports of the directors and auditors at the PLC's AGM. The Chair went on to explain that this would need to be done at an adjourned AGM, since the PLC board wished to defer the finalisation of the accounts until they could say, in a post-balance sheet note, that they were the owners of the freehold of the land at Plough Lane and that the club had sold Kingsmeadow.

The consequences of this would be that the PLC Directors' Report could explain that there were many more millions of pounds in the reserves; although these would not show in the balance sheet at 30 June 2018, this would nonetheless strengthen our financial position and should help us to raise funds for the new stadium. At the date of the AGM the completion of those transactions was imminent but had not yet taken place.

As a result of these matters no vote was taken re the accounts.

3. Re-election of directors appointed during the year

The Chair explained that Mark Davis had been co-opted to the PLC board since the previous AGM and so, in accordance with the company's articles of association, he must retire and offer himself for re-election.

He then called for a show of hands to approve the re-election of Mark David who was duly re-elected.

4. Re-election of directors who retire by rotation

The Chair explained that Ian Cooke, Roger Evans and Erik Samuelson had retired by rotation, in accordance with the company's articles of association, and were presenting themselves for re-election.

He then called for a show of hands to approve the re-election of each director in turn; they were all duly re-elected.

5. Re-appointment of the auditor

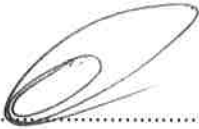
The Chair invited questions on the re-appointment of BDO LLP as auditor. There being no questions, the Chair invited a show of hands and the re-appointment was approved.

6. Remuneration of the auditor

The Chair invited a show of hands to authorise the directors to agree the auditor's remuneration, which was approved.

7. Adjournment of the meeting

The Chair invited any other business items from the floor. There being none, he adjourned the meeting, as previously explained, and reminded shareholders that the adjourned AGM would be held to approve the accounts at a date to be fixed in the first quarter of 2019.


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Chairman

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**MINUTES OF THE ADJOURNED ANNUAL GENERAL MEETING
of the above-named company held at The Cherry Red Records Stadium,
422a Kingston Road, Kingston upon Thames
at 7.30 p.m. on 18 March 2019**

Iain McNay, Chairman, welcomed shareholders to the resumed fifteenth annual general meeting of AFCW PLC, which had been adjourned on 20 December 2018.

1. Approval of accounts

The Chair reminded shareholders that the resolution to approve the accounts had been deferred until they could say, in a post-balance sheet note, that the company was, through a subsidiary, the owners of the freehold of the land at Plough Lane and that Kingsmeadow had been sold.

He asked for questions and Martin Newton raised a number of queries. These were replied to by Erik Samuelson and thereafter the Chair asked for a show of hands at which the accounts were approved.

There being no other business the Chair closed the meeting at 8.00 pm.