



11 April 2024

Dear Shareholder

**Special General Meeting of AFCW PLC on 13 May 2024  
(Please see below about not attending the meeting in person)**

I attach the Notice and Agenda for the SGM of AFCW PLC to be held on 13 May 2024. Also enclosed are the following documents:

- A background paper regarding the special resolutions
- A paper detailing the special resolutions
- A proxy form for use if you are unable to attend the meeting.

Please note that there are 6 special resolutions. These relate to amending the Articles of Association of AFCW PLC to: change the structure of the AFCW PLC board to provide more flexibility for future new board additions; provide protection to the voting rights of the Dons Trust (the Society) to always be in the majority of 50.01%; provide a limit of any party's holding of the voting rights in AFCW PLC to 15%; prevent a transfer of shares in AFCW PLC where the party receiving the shares would then hold more than 15% of the voting rights in AFCW PLC; update the articles of AFCW PLC to reflect changes in the Companies Act 2006; and seeking shareholders of AFCW PLC's consent to send or supply documents and information (Documents and Information) to them in electronic form and via a website, as well as amending the articles of association to permit such forms of communication. To be approved, these resolutions require over 75% of the votes cast by shareholders to be in favour. The PLC board recommends that you vote in favour of the special resolutions.

**Arrangements for the meeting**

The SGM will be taking place on Monday 13 May 2024 at 7.30pm. Shareholders can attend the meeting in person at the club or can submit their votes by proxy appointing the chairperson of the meeting to exercise their votes (but not the Chairman or a specific individual in case they are unable to attend). Shareholders may appoint a proxy by completing and returning the attached Proxy Form. Alternatively, a proxy may be appointed electronically (which is encouraged) by sending an email containing a soft copy of the completed proxy form (together with any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority)) to [david.charles@afcwimbledon.ltd.uk](mailto:david.charles@afcwimbledon.ltd.uk).

At least two director/employee shareholders will be attending the General Meeting in order to meet requirements for a quorate meeting so that resolutions may be voted on.

Shareholders are encouraged to submit any questions they may have to the board by 12 noon on 6 May 2024 by emailing [david.charles@afcwimbledon.ltd.uk](mailto:david.charles@afcwimbledon.ltd.uk) and we will



post answers to as many of the question as possible on [afcwimbledon.co.uk](http://afcwimbledon.co.uk) in advance of the SGM.

Yours faithfully,

A handwritten signature in black ink that reads 'M. Buckley'.

Mick Buckley  
Chair of the AFCW PLC Board