



29 November 2021

Dear Shareholder

**Annual General Meeting of AFCW PLC on 22 December 2021  
(Please see below about not attending the meeting in person)**

I attach the Notice and Agenda for the AGM of AFCW PLC to be held on 22 December 2021. Also enclosed are the following documents:

- The minutes of the 2020 AGM held on 18 December 2020
- A paper regarding the re-election of directors
- A proxy form for use if you are unable to attend the meeting.

Please note that there are eight resolutions to cover. These eight resolutions relate to: approval of the minutes of the previous AGM; approval of the accounts for the year ended 30 June 2020; the re-election of four directors; the re-appointment of the auditors; and authorising the directors to agree the remuneration of the auditors. To be approved, each of these resolutions requires over 50% of the votes cast by shareholders to be in favour. The PLC board recommends that you vote in favour of all eight ordinary resolutions.

**Arrangements for the meeting in the light of Covid-19**

Given Covid-19 numbers are still high, the Directors are proposing that the General Meeting be conducted in the same way as 2020. Shareholders are encouraged to 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@afcwmbleton.ltd.uk](mailto:david.charles@afcwmbleton.ltd.uk).

Two director/employee shareholders will be attending the General Meeting at 10am in order to meet requirements for a quorate meeting so that resolutions may be voted on; however, other board members will be attending by telephone conference.

Shareholders are encouraged to submit any questions they may have to the board by 12 noon on 14 December 2021 by emailing [david.charles@afcwmbleton.ltd.uk](mailto:david.charles@afcwmbleton.ltd.uk) and we will post answers to as many of the question as possible on [afcwmbleton.co.uk](http://afcwmbleton.co.uk) in advance of the AGM.



**Email communications**

Finally, for those of you who receive paper copies of shareholder communications through the post, I invite you to consider opting to receive these communications via email instead. This will reduce costs, so helping to make more funds available for the club and save unnecessary printing. If you would be happy to receive communications via email in the future, please let us know now by contacting [share.register@afcwimbledon.ltd.uk](mailto:share.register@afcwimbledon.ltd.uk).

Yours faithfully,

Iain McNay  
Chair of the AFCW PLC Board