

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES

AFCW plc (Company)
(Registered No. 04764827)

MINUTES of the GENERAL MEETING
of the above-named company held at Kingsmeadow Stadium
Jack Goodchild Way, Kingston, Surrey, KT1 3PB
At 10:10am on 29 June 2020

1. Chair

Iain McNay, Chairman of the Company, chaired the meeting.

2. Quorum and proxies

2.1. IT WAS NOTED that a quorum was present.

2.2. There was produced to the meeting a notice (Notice) convening the meeting and, with the consent of all members present, the Notice was taken as read.

2.3. It was noted that 40 proxy forms had been returned and that all of the votes had been cast in favour of all of the resolutions. It was further noted that the Dons Trust had resolved to cast all of its votes in favour of all of the resolutions.

3. RESOLUTIONS

Allotment of A Ordinary Shares

Resolution 1

3.1. That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot further A Ordinary shares of £0.01 up to an aggregate nominal amount of £8,137.15 to such persons 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.

3.2. The resolution was carried by a show of hands.

Resolution 2

- 3.3. That, 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 £0.01 each for cash, pursuant to the authority conferred by resolution 1 up to an aggregate nominal amount of £8,137.15 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.
- 3.4. The resolution was carried by a show of hands.

Allotment of Ordinary Shares

Resolution 3

- 3.5. That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot further Ordinary shares of £0.01 up to an aggregate nominal amount of £23,429.11 to such persons 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.
- 3.6. The resolution was carried by a show of hands.

Resolution 4

- 3.7. That, in accordance with section 570 of the Companies Act 2006, the directors be and are given the general power to allot Ordinary shares of £0.01 each for cash, pursuant to the authority conferred by resolution 3 up to an aggregate nominal amount of £23,429.11 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.
- 3.8. The resolution was carried by a show of hands.

4. Close

The meeting was closed at 10.20 am.

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Chairman