10th November 2005

Dear Member,

I attach the Notice and Agenda for the Annual General Meeting to be held on Thursday 1st December 2005.

You should also find attached the following additional documents:

- A report on the SGM held on 1st September 2005;
- Annual Report for 2005;
- Audited financial statements for the year to 30th June 2005;
- A paper describing the five resolutions proposed by the Board;
- Announcement regarding the 2005 elections to the Board;
- A proxy form for use by those who are unable to attend the meeting.

You will note that there are five resolutions to be voted upon at the meeting. The Board recommends that members vote in favour of each of them. If you are unable to attend the meeting in person, you are encouraged to return the attached proxy form indicating how you wish to vote.

The Dons Trust AGM is being held immediately prior to the AFCW PLC AGM, which is being held at Kingsmeadow on the same evening. This process will allow Dons Trust members to authorise the Board on certain issues that the Dons Trust will be voting on at the AFCW PLC AGM. But it also means that, by combining the two meetings into a single evening, we hope to attract a larger number of attendees.

This letter is being posted to all members for whom we have not received confirmation that they are willing to accept e-mail confirmations. We are aware that there may be reasons why you are unable to receive notices by e-mail and wish to continue to receive them by post. However, if you are able to receive notifications by e-mail this will help to reduce the overall costs of the administration of the Society. If you would like to receive notices and reports electronically in the future and have not already given us your e-mail address please e-mail membership@thedonstrust.org.

I look forward to seeing as many of you as possible at the meeting.

Yours faithfully,



pp Tom Adam
Chair of the Dons Trust Board

Wimbledon Football Club Supporters Society Ltd
The Dons' Trust- Kingsmeadow, Jack Goodchild Way, 422a Kingston Road,
Kingston upon Thames, KT1 3PB
T: 020 8547 3528 E: info@thedonstrust.org Website:www.thedonstrust.org
Registered Number: 29337R Registered Office: as above.