



Company number: 4764827

Company name: AFCW PLC

On the 19th day of December 2022, the following special resolution was agreed and passed by the members:

That article 84.3 (b) be amended to read:

84.3

b) the Company Board will be made up as follows: an AFC Wimbledon Chair as appointed from time to time by the Society Board, 2 directors representing minority shareholders, 3 directors who are Society Board members and up to 6 non-executive directors appointed for specific knowledge and experience. Any subsidiary of the Company shall also have the same Board structure, except that for AFC Wimbledon Ladies FC Limited there must be one member of the Society Board and one member of the AFCW PLC Board represented on its Board

Signed

Kris Stewart

Kris Stewart
Director, AFCW PLC