

WYCOMBE WANDERERS FOOTBALL CLUB PLC
(the "Company")

NOTICE IS HEREBY GIVEN that the 2008 Annual General Meeting of the Company will be held in The Vere Suite at Adams Park, Hillbottom Road, High Wycombe on Thursday 4th December 2008 at 8-00 pm for the following purposes:

1. Apologies for absence.
2. To receive and sign the Minutes of the 2007 Annual General Meeting.
3. To receive and sign the Minutes of the General Meeting held on 19th March 2008.
4. To receive and sign the Minutes of the General Meeting held on 5th July 2008.
5. To receive and adopt the Report of the Directors and the Audited Accounts for the year ended 30th June 2008 (previously circulated).
6. To re-elect as a Director Mr Brian Lund Kane, who is retiring by rotation.
7. To elect as a Non-Executive Director Mr Andrew John Pelley, who was co-opted onto the Board of Directors on 9th October 2008 and offers himself for election. *
8. To re-appoint HW, Chartered Accountants as auditors of the Company and for their remuneration to be determined by the Directors.

By Order of the Board

K J Allen Company Secretary

Third day of November 2008

Registered Office:

Adams Park
Hillbottom Road
High Wycombe
Bucks. HP12 4HJ

Please find enclosed a proxy form for the 2008 Annual General Meeting.

A member entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.

To be valid, the proxy form and the power of attorney or other authority under which it is signed or a notarially certified or office copy of it must be completed and deposited at the Registered Office not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

The Chairman will take questions on the Report of The Directors and Audited Accounts, on the night of the Meeting.

However, it would be appreciated if questions could be forwarded at least seven days prior to the date of the meeting, to enable detailed answers to be researched if necessary.

* **The Board believe that Mr Pelley's marketing expertise, experience and enthusiasm, will be of great assistance to the Company and that he will contribute to a variety of specific projects.**