

FORM OF PROXY
WYCOMBE WANDERERS FOOTBALL CLUB PLC
(the "Company")

I/We _____ being a member/members of the Company, hereby appoint
the chairman of the meeting or failing him
of as my/our proxy to
vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held
in The Vere Suite, Adams Park, Hillbottom Road, Sands, High Wycombe, Bucks,
HP12 4HJ on Thursday 4th December 2008 and at any adjournment thereof.

Resolution	For	Against	Discretionary	Withheld
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 19 th March 2008.				
4. To receive and sign the Minutes of the General Meeting held on 5 th July 2008.				
5. To receive and adopt the Report of the Directors and the Audited Accounts for the year ended 30 th 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 9 th 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.				

Signature:

Name:
(Printed in Capitals)

Dated: 2008

NOTES:

1. A member may appoint a proxy of his own choice. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name of the person appointed proxy in the space provided.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise his discretion as to how he votes or whether he abstains from voting.
5. To be valid, this 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 of the company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.