



Dear Legacy Member,

As previously indicated, I am writing to you ahead of the Legacy Members' meeting on Tuesday 15th October, at 7.30 p.m. in the Caledonian Suite, Adams Park. Below, you will find details of the proposed agreement with Rob Couhig, **and the Trust board's unanimous recommendation to vote in favour of the proposal.**

If you are unable to attend the meeting, you can join the [WWT Live Stream](#) group on Facebook and watch a live stream and email questions to secretary@wycombewandererstrust.com to be asked during the Q&A.

The headline details of the deal are:

- In return for 75% of the voting and non-voting shares of WWFC, Rob Couhig will invest £2.2 million to settle all outstanding debts and support working capital needs. This will mean that **ALL** charges currently held against Adams Park will be lifted.
- Adams Park will remain 100% owned by the Trust, free of charges.
- Rob will make available an additional £1 million for working capital (**NOT** secured on the ground).
- The Club will enter into a new 15-year lease with FALL to use Adams Park and will continue to be responsible for maintaining the Stadium.
- WWFC will pay £150k annual rent for the use of Adams Park, with a 90% holiday for the first 5 years to support ground improvements.
- The Trust will have 2 members on a 6-person board, allowing influence and involvement in the decision-making processes.
- Rob Couhig has written to me, as Chairman of the Trust, confirming that he has no present intention of

selling his interest in the Club in the foreseeable future but that if he does decide to do so, his intention would be to discuss the possibility of the sale with the Trust directors on the board of the football club and discuss with them the various options that may exist.

A full summary of the deal can be downloaded via the 'click here' button towards the top of the email, and a copy of the full confidential agreement and associated documents will be available for inspection by Legacy Members at Adams Park from 12 noon to 7pm every weekday from Wednesday 16th October until 29th October 2019, and in the Caledonian Suite before the game against Sunderland.

Voting on the proposal will commence at 9pm on Tuesday 15th October 2019 and continue until midnight on the 29th October 2019. The result will be announced as soon as possible after that date.

The vote is being administered by Civica Election Services (CES) previously known as the Electoral Reform Services (ERS) to ensure impartiality.

If you have a registered email address, you will receive an email explaining how to vote. If you do not receive that email, please check your spam folder, to see if it is there, if not, please email secretary@wycombewandererstrust.com. Members without an email address will receive a postal vote, which will contain a postage paid envelope.

I'm sure you will be thinking of the implications of a no vote. The simple answer is we will be thrown back into financial uncertainty and instability. Whilst the existing £500,000 loan from Feliciano (Rob Couhig) itself will not immediately fall due, the Club has considerable other liabilities, as members are aware, many of which are due for payment or will be very soon. The Club's ability to meet those will, without doubt, be called into question.

Your Trust board have invested a lot of effort into talking to a number of interested parties and finding the right partner.

Based on the evidence of the last 3 months of Rob's involvement in the Club, the financial support he has already given and his understanding of the ethos of our Club and the role of the Trust within it, your Trust board unanimously recommend you vote in favour of the proposition.

If you have any questions regarding the vote, please ring the vote helpline on 07490 987583 or email secretary@wycombewandererstrust.com.

PLEASE ENSURE YOU VOTE: REMEMBER A NON-VOTE IS A NO VOTE

PLEASE DON'T LET APATHY DECIDE THE FUTURE OF OUR CLUB