



SMS

SMITH-MAGENIS SYNDROME
FOUNDATION UK
Connecting Families ★ Raising Awareness ★ Building Futures

Registered UK Charity 1072573 & Scottish Charity SC044841

Postal Voting

An eligible voting member may vote on any resolution to be submitted to the Extra-ordinary/Special General Meeting (EGM) by postal vote. The vote must be signed by the member and returned to Nigel Over, The Smith-Magenis Syndrome (SMS) Foundation UK, 12 Bankton Brae, Livingston, West Lothian, EH54 9LA, or as a scanned copy by email to info@smith-magenis.co.uk no later than 5pm on Friday 8th November 2019.

A postal vote not delivered in this manner shall be invalid and shall not be counted.

A person present in person at the EGM who has cast a valid postal vote shall not vote at the meeting.

Extra-ordinary/Special General Meeting on 16 November 2019

This form is to be used in respect of the resolutions mentioned below as follows (✓ in relevant boxes):

<u>No.</u>	<u>Resolution</u>	<u>For</u>	<u>Against</u>
1	That the charity be converted into a CIO Resolution that members of the Smith-Magenis Syndrome (SMS) Foundation UK agree that the organisation shall be converted from an unincorporated association (Registered UK Charity 1072573) to a Charitable Incorporated Organisation (CIO).	<input type="checkbox"/>	<input type="checkbox"/>
2	To adopt the proposed constitution of the CIO Resolution that members adopt the proposed constitution for a Charitable Incorporated Organisation (CIO) including any future amendments which are required by the charity regulator(s) to ensure that the constitution complies with charity legislation.	<input type="checkbox"/>	<input type="checkbox"/>
3	To appoint the trustees as the only voting members of the charity Resolution that current members appoint the trustees of the Smith-Magenis Syndrome (SMS) Foundation UK as the only voting members of the existing Registered UK Charity 1072573.	<input type="checkbox"/>	<input type="checkbox"/>

Declaration:

I, _____ (Your name in block capitals)

of _____ (Your address)

Being an eligible voting member of the Smith-Magenis Syndrome (SMS) Foundation UK, declare my votes for the resolutions as indicated above.

Signed _____ Date: _____