

STAMM A

The British Stammering Association

Ltd Company registered in England & Wales under Company number: 04297778

Annual General Meeting, 10 October 2020 at 1 pm

held via Electronic Means on a communications platform known as Zoom.

Ordinary Resolution: THAT, Royce Peeling Green Limited is appointed as the Charity's auditor to hold office with immediate effect to the end of the next period for appointing auditors under section 485(2) of the Companies Act 2006, at a remuneration to be determined by the Trustees.

The appointment of the auditor motion was passed [•NUMBER] votes in favour, [•NUMBER/•none] against, [•NUMBER/•no] abstentions.

Ordinary Resolution: THAT, Joanna Gaukroger and Max Gattie are appointed as the elected trustees of the Charity, and further that Sibon Phiri is appointed for a period of one year only, to fill the vacancy left by Abed Ahmed.

The appointment of the elected trustees motion was passed [•NUMBER] votes in favour, [•NUMBER/•none] against, [•NUMBER/•no] abstentions.

Special Resolution: THAT the articles of association sent to all Charity members in advance of the Annual General Meeting, produced to the meeting and initialled by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association of the Charity.

Proposed: [•NAME], Seconded: [•NAME]

The adoption of the articles of association motion was passed [•NUMBER] votes in favour, [•NUMBER/•none] against, [•NUMBER/•no] abstentions.

Comparison table: between current articles of association and the proposed new articles of association

Current Article reference	New Article reference
1	1.2
2.1	12.3
2.2	12.6
2.3	12.6 (g) (ii)
2.4	12.4
3	14.10
4	14.11
5	14.1
6	14.3, 14.4 14.6
7	14.5
8	14.7 (a)
9	14.7 (b)
10	14.9
11	14.9
12	14.8
13	14.7 (c)
14 to 25 (inclusive)	15
26	4.3, 4.4 and 4.5

26 (a)	N/A
27	4.6
28	4.7
29	4.8
30	4.9
31	4.10
32	7
33	3.2
34	3.3
35	N/A
36	4.13 and 4.20 (b)
37	4.16
38	4.17
39	4.18
40	4.5
41	4.10 (a), 4.18 and 4.20
42	4.13 and 4.14
43	4.15
44	4.21 (h)
45	4.21
46	8.1 (a)
47	4.12
48	9.1
49 to 52 (inclusive)	5
53	6.2
54	13.2
55	6.5
56	5.6
57	5.8
58	6.1
59	11
60	N/A
61 to 63 (inclusive)	11.1
64 to 67 (inclusive)	19
68	8.1 (b) and 8.1 (c)
69.1	6.4
69.2	14.13
Current clause reference of memorandum of association	New Article reference
1	1.2
2	1.2
3	2.1
4	3.1
5	8
6	17
7	18
8	20
9	1.2