**Charity number: 04297778**

**STAMMA**

**(formerly known as The British Stammering Association)** **(the Charity)**

**Form of proxy for general meeting**

**Before completing this form please read the explanatory notes**

I,

|  |  |
| --- | --- |
| Name of MEMBER | ......................................................................  ...................................................................... |

being a member of the Charity, appoint

|  |  |
| --- | --- |
| **Name of proxy** | .................................................................................................................................................. *(complete in block capitals)* |

or, if no one is named in the box as proxy, the chair of the meeting as my proxy to exercise all or any of my rights to attend and speak for me and on my behalf at the general meeting of the Charity to be held at 2pm on 22nd November 2025 (and at any adjournment of the meeting) and to vote and/or abstain on the specified resolutions as indicated below, and as they think fit on any other business (including any amendments to resolutions) properly dealt with at the meeting (or adjourned meeting).

**Resolutions**

|  |  |  |
| --- | --- | --- |
| **Please mark ‘X’ to indicate how you wish to vote** | **For** | **Against** |
| 1. **Amended definition of Elected Trustee** – definition amended to state that a term is four years. |  |  |
| 1. **Amended Article 4.13** – the amendment “Elected Trustees retire at their fourth AGM”, means all Trustees have a term of four years (see article 4.14 which sets out that Appointed Trustees retire at their fourth AGM, this has not changed). |  |  |
| 1. **Amended Article 4.16 (a)** – the amendment, “every alternate AGM, starting at the 2027 AGM, the required number of Elected Trustees…” provides that elections for Elected Trustees are reduced from annual elections to ‘every other year’. |  |  |
| 1. **Amended Article 4.17** – article amended to clarify it applies to a first term and/or second term appointment. |  |  |
| 1. **Amended Article 4.19** – article amended to remove word “may” to give clarity to designation being an Elected Trustee when 4.19 (b) is relied upon. |  |  |
| 1. **New Article 4.19 (c)** – this new provision allows the Trustees to appoint a Member based on what skillset and experience they can bring (provided that this individual has previously stood in an election but was not elected as a Trustee) as an Elected Trustee. The Trustees may turn to a committee set up to input what criteria should be met to find someone with the skillset and/or experience required. |  |  |
| 1. **Amendment to Name** –to reflect the change of name to STAMMA and tidy up provisions to provide more clarity. |  |  |
| 1. **General grammar amendments** – changes made to tidy up historical language and improve the use of grammar in the Articles. |  |  |

Please indicate with an ‘X’ in the appropriate box opposite the resolutions how you wish your vote to be cast. If you do not select either of the options for a resolution your proxy will vote (or abstain) as they think fit on the resolution.

|  |  |
| --- | --- |
| **signature:** | ............................................................................................................................................. |
| **date:** | ............................................................................................................................................. |

**Explanatory notes**

1. You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
2. A proxy need not be a member but must attend the meeting to represent you. If you wish to appoint the chair of the Charity to act as your proxy, you do not need to insert a name of a proxy in the space provided. If you wish to appoint someone other than the chair of the meeting to act as your proxy, insert the name of the person you wish to appoint in block capitals in the space provided. Where you appoint someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
3. To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a solicitor’s certified copy), must be lodged with the Charity at STAMMA, Box 140, 43 Bedford St, London WC2E 9HA or by email to mail@stamma.org not later than 4 pm 72 hours before the date of the general meeting.
4. If the member is a corporation, this proxy form should be executed under its common seal, or signed on its behalf by a duly authorised officer or attorney.
5. The completion and return of this proxy form will not prevent a member from attending the meeting and voting in person (or, in the case of a corporate member, by its corporate representative attending and voting in person).
6. A member is entitled to terminate the appointment of its proxy by notifying the proxy and the Charity of the termination or by appointing a new proxy in place of the original proxy. To be effective, the notice of termination or the proxy form appointing a new proxy in place of the original proxy must be received by the Charity at STAMMA, Box 140, 43 Bedford St, London WC2E 9HA or by email to mail@stamma.org not later than 4 pm 72 hours before the date of the general meeting. Proxy forms received after the relevant cut-off time will be disregarded. Please contact Jacqueline Fitzsimmons at jacqueline.fitzsimmons@stamma.org to obtain additional proxy forms.
7. If more than one proxy appointment is returned in respect of the same member, the appointment last received before the latest time for the receipt of proxies (as set out in note 3) will take precedence.