

Company No: 948776

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION
of
Parkinson's Disease Society of the United Kingdom
(the 'Charity')

Charity No: 258197

THURSDAY

ACEZ25FV

A11 26/10/2023 #138
COMPANIES HOUSE

A9GJX8SA

A09 27/10/2020 #64
COMPANIES HOUSE

The following resolution was duly passed as a special resolution at an annual general meeting of the Charity held on 24 October 2020:

Special Resolution

That the Articles of Association be amended as follows:

- I. By the insertion immediately after the word "place" in the first sentence of article 6.3(c) of the words "(including the place of any Satellite Meeting and any electronic arrangements for joining the meeting)".
- II. By the insertion of the following new articles 6.11 and 6.12 immediately after the existing article 6.10:

"6.11 Participation in General Meetings

- (a) The Board may make any arrangements it decides fit to allow those entitled to do so to attend and participate in any members' meeting.
- (b) Unless the notice of the meeting says otherwise or the chair of the meeting decides otherwise, a members' meeting will be treated as taking place where the chair of the meeting is at the time of the meeting.
- (c) Two or more persons who may not be in the same place as each other attend and participate in a members' meeting if they are able to exercise their rights to speak and vote at that meeting. A person is able to exercise the right to speak at a members' meeting if that person can communicate to all those attending the meeting while the meeting is taking place. A person is able to exercise the right to vote at a members' meeting if that person can vote on resolutions put to the meeting (or, in relation to a poll, can vote within the required time frame) and that person's vote can be taken into account in deciding whether or not such resolutions are passed at the same time as the votes of others attending the meeting.