



IMPROVING LIVES

SEARCHING FOR A CURE

**ACTION DUCHENNE LIMITED (“the Charity”)  
Charity Nos. 1101971 & SC043852  
Annual General Meeting to be held on  
Tuesday 23 February 2021**

**Form of proxy**

NAME AND ADDRESS OF MEMBER:

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

I /We .....

[FULL NAME[S] IN BLOCK CAPITALS]

being a member of the Charity appoint the Chairman of the meeting or (see note 3)

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 23 February 2021 at 18.00 -19.00pm GMT and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'.

<b>RESOLUTIONS</b>	For	Against	Abstain
<b>ORDINARY RESOLUTIONS</b>			
1.To receive the accounts of the charity for the year ended 31 March 2020			
2. To reappoint Mr Gary Fagan as trustee			
3.To reappoint Dr Tina Flatau as trustee			
4. To reappoint Mr Mark Silverman as trustee			
5.To reappointment Simpson Wreford as auditor of the Charity			
6.To authorise the trustees to set the auditor’s remuneration.			



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Signature	Date

## Notes

### Form of proxy

1. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, you must let us know so that we can amend our records and disregard your proxy appointment.

### APPOINTMENT

3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. If you wish to appoint a proxy other than the Chairman of the meeting, insert their full name in the box above. If you leave this space blank, the Chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.

### VOTING DIRECTIONS

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

### RETURNING YOUR FORM OF PROXY

5. To appoint a proxy, this form must be:



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- Completed and signed; and
- Received by the Charity electronically by sending a legible electronic copy (scan or photo) of the proxy form, completed, signed and dated, to the Charity at [angela@actionduchenne.org](mailto:angela@actionduchenne.org). For an electronic proxy appointment to be valid, your appointment must be received by the Charity no later than 18.00 GMT on Sunday, 21 February 2021; or
- As an alternative to completing and returning this proxy form electronically, you can appoint a proxy by sending or delivering a hard copy of this proxy form to the Charity at Action Duchenne, 49-51 East Road, London N1 6AH.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

6. You may not use any electronic address provided in this proxy form to communicate with the Charity for any purposes other than those expressly stated.

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**Action Duchenne Limited**

49-51 East Road, London N1 6AH

T: 020 7250 8240 E: [info@actionduchenne.org](mailto:info@actionduchenne.org) W: [www.actionduchenne.org](http://www.actionduchenne.org)

Registered Charity No: 1101971, Scotland: SC043852

Patrons: Harry Hill, Helen Bonham Carter and Martin Bashir