**Postal and Proxy Voting Form**

**Name of Individual Member /Corporate Member/ Access Panel:**

**Type here:**

Please tick one of the following options, to tell us if this is a Postal Vote or a Proxy Vote:

[ ]  I / We hereby submit my/our ‘Postal Vote’ as unable to attend the Annual General Meeting on 17 October 2018

**OR**

[ ]  I / We hereby agree with the Trustees’ decision on all items

**OR**

[ ]  I / We hereby appoint the following person to vote on my behalf, this is a Proxy Vote:

**Name of Proxy Person:
Type here**

**Resolutions**

As a member of Disability Equality Scotland you are invited to vote on the following resolution items:

Please cross one box against each Resolution to cast your vote

**Resolutions**To elect Directors of the Company the following:

1. Carolyn Griffiths (Appointed 4 May 2018)

Agree [ ]  Disagree [ ]  Withheld [ ]

1. Colin Millar (Appointed 4 May 2018)

Agree [ ]  Disagree [ ]  Withheld [ ]

1. Steven McGhee (Appointed 4 May 2018)

Agree [ ]  Disagree [ ]  Withheld [ ]

1. Kenny Milne (Appointed 17 May 2018)

Agree [ ]  Disagree [ ]  Withheld [ ]

1. Susan Fulton (Appointed 24 May 2018)

Agree [ ]  Disagree [ ]  Withheld [ ]

**Special Resolutions**

The Articles of Association of the Company are amended as follows:

**Amendments**

1. **Article 4**: Change the word ‘Forum’ to ‘Organisation’

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 10.1** and **10.3**: Lower the age limit for membership from ‘18 years and over’ to ‘12 years and over’

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 13**: Amend as follows: All categories of members shall be entitled to receive notice of and attend general meetings. **Only members aged 18 years and over can vote** on all matters at general meetings;’’

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 21:** Change of wording: The words ‘**General Meetings’** also means Annual General Meetings and Extraordinary General Meetings.

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 21.b:** Change of wording: ‘The notice for any **General Meeting** shall specify the time and place of the meeting and the general nature of the business to be transacted and shall specify the meeting as such.

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 27**: Change wording ‘show of hands’ to ‘on a vote’

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 33:** Change of wording: ‘Directors retiring at the end of their term shall, unless required to vacate office under Article 37, be eligible for **re-election provided that no-one may serve for more than six consecutive years**.’

Agree [ ]  Disagree [ ]  Withheld [ ]

1. **Article 46.c:** Change of wording: ‘The Directors may be paid all travelling, hotel and other expenses in accordance with our policies and procedures

Agree [ ]  Disagree [ ]  Withheld [ ]

**New Article**

1. **Article 11.3**: - ‘Young Person members, being individuals aged 12-17 years whom the Directors deem appropriate to be represented among the membership of the Company, providing parental consent is received from Young Person members ages 12-15 years;’

Agree [ ]  Disagree [ ]  Witheld [ ]

**Your Contact Details**

Name:

Organisation

Position in Organisation:

Address:

Postcode:

Email:

**Signed: Date:**

To be valid, Postal and Proxy forms must reach the Registered Office no later than 48 hours before the time of the AGM. However, we would appreciate if this form could be returned by **10 October 2018.**

**Please return to: Maeve Bain, Senior Administrator, Disability Equality Scotland, Office 2/4, The e-Centre, Cooperage Way, Alloa FK10 3LP
Email:** **maeve@disabilityequality.scot**