

BALLOT PAPER 1

THE 25% ME GROUP

(SUPPORT GROUP FOR SEVERE ME SUFFERERS)

ANNUAL GENERAL MEETING

TO BE HELD ON 1st SEPTEMBER 2015



THIS BALLOT PAPER IS FOR VOTING PURPOSES ON ITEMS ON THE AGENDA OTHER THAN COMMITTEE AND OFFICE BEARERS ELECTIONS

You are asked to vote on each item in a similar way to voting for the Committee and Office Bearers of the Committee as in Ballot Paper 2.

VOTING ON ITEMS 1, 2, 3 and 4: AGM MINUTES FROM 2013, THE CHAIRMAN'S ANNUAL REPORT, ANNUAL ACCOUNTS & AUDIT REPORTS FOR THE YEAR 2014/15 INCLUDING THE REAPPOINTMENT OF THE AUDITOR

DUE TO THE NATURE OF OUR GROUP AND ITS MEMBERSHIP, THIS AGM IS REQUIRED TO BE CONDUCTED BY POSTAL BALLOT. IT IS THEREFORE REQUIRED THAT THE MEMBERSHIP RECEIVE AND RATIFY THE CHAIRPERSON'S ANNUAL REPORT, ANNUAL ACCOUNTS AND AUDITOR'S REPORT AND APPROVE THE PROPOSED REAPPOINTMENT OF THE AUDITOR FOR THE 25% GROUP. WE HAVE THEREFORE ATTACHED COPIES OF THESE REPORTS ALONG WITH THIS BALLOT PAPER.

WOULD YOU PLEASE READ THE ENCLOSED REPORTS THOROUGHLY AND THEN VOTE BELOW IN THE RELEVANT BOXES ON THE QUESTION OF ENDORSEMENT OF SAID REPORTS BY PLACING A CROSS IN THE "YES" OR "NO" BOXES IN EACH CATEGORY. THE SAME PROCEDURE APPLIES IN RELATION TO ABSTENTIONS.

ITEM 1.

I APPROVE THE MINUTES OF THE 25% ME GROUP'S ELEVENTH AGM HELD ON 1ST
SEPTEMBER 2014

YES

NO

ITEM 2.

I APPROVE THE CHAIRMAN'S ANNUAL REPORT

YES

NO

ITEM 3.

I APPROVE THE ANNUAL ACCOUNTS & AUDIT REPORT

YES

NO

ITEM 4.

IT IS PROPOSED TO RE-APPOINT THIS YEAR'S INDEPENDENT AUDITOR, FIONA COLLIE, TO
AUDIT ON BEHALF OF THE GROUP FOR THE FOLLOWING YEAR'S AUDIT.

I APPROVE THIS PROPOSAL.

YES

NO

***When completed, please return along with Ballot Paper 2 to:
25% ME Group, 21 Church Street, Troon, Ayrshire, KA10 6HT
(no later than 31ST August 2015)***