Special Resolution

Amendment of Articles of Association

THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS COMPANY LIMITED BY GUARANTEE

Company number: **03739783**

Passed on: **24 November 2026**

Special Resolution

Pursuant to section 21 of the Companies Act 2006, the following resolution was duly passed as a special resolution:

THAT the articles of association of The International Alliance of ALS/MND Associations be amended as follows:

1. **Article 3.3 to be amended:**

   3.3 The Trustees when complete consist of at least 5 and not more than 11 *individuals* over the age of 18, all of whom must support the Objects.

   TO

   3.3 The Trustees when complete consist of at least 5 and not more than 11 *individuals* over the age of 18, all of whom must support the Objects.

Within the elected, from the membership group, does not have the skills of finance and/or governance, the Alliance can coopt or recruit someone into the position(s). This can be in addition to the 11 Board members.

2. **Article 3.4 to be amended:**

   3.4 A Trustee may not act as a Trustee unless he/she:

   (1) is a Member;

   (2) has signed a written declaration of willingness to act as a charity trustee.

   TO

   3.4 A Trustee may not act as a Trustee unless he/she:

   (1) is a Member; and/or meets the skill-based requirements as determined by the Nominations Policy;

   (2) has signed a written declaration of willingness to act as a UK-registered charity trustee.

3. **Article 3. 5 to be deleted:**

   3.5 One third (or the number nearest one third) of the Trustees must retire at each **AGM**, those longest in office retiring first and the choice between any of equal service being made by drawing lots

4. **Articles 3.6, 3.7, 3.8, 3.9 to be renumbered** to reflect the deletion of Article 3.5.

5. **Article 5.4 to be added:**

   5.4 The Trustee appointed as Treasurer may hold office as Treasurer for two terms;

6. **Articles 5.5, 5.6, 5.7, 5.8, 5.9, 5.10 to be renumbered** to reflect the addition of the new Article 5.4.

7. **Any reference to chairman will be amended to "chair".**

AND THAT the amended articles of association in resolution be approved and adopted as the articles of association of The International Alliance of ALS/MND Associations in substitution for, and to the exclusion of, The International Alliance of ALS/MND Associations existing articles of association.

Approval and Certification

This resolution was passed:

at a general meeting of The International Alliance of ALS/MND Associations.

Signed for and on behalf of The International Alliance of ALS/MND Associations:

Name: **[NAME]**

Capacity: **[AUTHORISED SIGNATORY]**

Signature: _____

Date: **[DATE]**