



IMPROVING LIVES

SEARCHING FOR A CURE

Notice of the Annual General Meeting of Action Duchenne Limited

CAN Mezzanine
49-51 East Road Hoxton
London N1 6AH

Company number 04899036
Charity number – 1101971
Charity number (Scotland) – SC043852

Notice of the Annual General Meeting of Action Duchenne Limited (the “Charity”) to be held on **Tuesday 23 February 2021 at 18.00-19.00 GMT** (Meeting ID: 961 3557 9970; Passcode: 609190) hosted from King’s Grove, Longniddry EH32 0QW

To transact the following business:

1. To receive the annual report and accounts for the 17 month period to 31 March 2020

The Charity changed its accounting reference date in 2019 to 31 March to align it better with the activities undertaken during the year. In particular, having a financial year end in March ensures that all income and expenditure in relation to the international conference held in November each year is properly attributed to the correct financial period. The annual report to 31 March 2021 therefore covers a seventeen month period. Subsequent annual reports will cover twelve months’ activities.

2. To re-appoint Mr Gary Fegan as trustee

Gary has been a trustee since 8 June 2017. He became a trustee following his son’s diagnosis and is passionate about using his interests in IT to help find practical ways to make life better. Gary is retiring by rotation and seeking re-election at this AGM.

3. To re-appoint Dr Tina Flatau as trustee

Tina has been a trustee since 2 March 2017. She has a PhD from King’s College, London and has worked in pharmaceutical R&D including Duchenne muscular dystrophy therapy development for over 25 years, specialising in smaller, biotechnology therapy companies. Tina is retiring by rotation and seeking re-election at this AGM.

4. To re-appoint Mr Mark Silverman as trustee

Mark has been a trustee since 18 May 2008. He is a chartered town planner and joined the charity following his son’s diagnosis and has taken responsibility for a wide range of

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Registered Charity No: 1101971, Scotland: SC043852

Patrons: Harry Hill, Helen Bonham Carter and Martin Bashir



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research projects and campaigns. Mark is retiring by rotation and seeking re-election at this AGM.

5. To reappoint Simpson Wreford LLP as auditor of the charity

This is a standard item to appoint an auditor to audit the charity's annual accounts.

6. To authorise the trustees to set the auditor's remuneration

This is a standard item to authorise the trustee to set the auditor's remuneration for the year ended 31 March 2021.

In confirm your attendance at the AGM, please email angela@actionduchenne.org and we will confirm joining instructions and send you a proxy form and the annual report.

The proxy form should be returned by email to angela@actionduchenne.org. Please submit any questions to be taken at the meeting via angela@actionduchenne.org by 18:00 GMT on Sunday, 21 February 2021.

Submitting your proxy form and/or questions in advance will not prevent you from attending, voting and asking questions at the meeting should you wish to do so.

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