



Dear Member,

30 March 2026

Notice of AGM

NOTICE IS HEREBY GIVEN that the 53rd ANNUAL GENERAL MEETING (AGM) of THE NATIONAL SOCIETY FOR PHENYLKETONURIA UK LIMITED (the 'Company') will be held at Crewe Hall Hotel, Weston Road, Crewe, Cheshire, CW1 6UZ 18 April 2026 at 5.15 pm for the purpose of transacting the following business:

Ordinary Resolutions

1. To receive and adopt the Financial Statements for the year ended 31 October 2025.
2. To receive and adopt the Annual Report for the financial year ended 31 October 2025.
3. To appoint/re-appoint the auditors of the Company and to authorise the Directors to fix their remuneration.
4. To elect Paul McKellar as Trustee and Member of the Council of Management.
5. To elect Sarah Youssefi as Trustee and Member of the Council of Management.

Agenda:

- 1 Welcome by the Chair.
- 2 Apologies for absence.
- 3 Notification of proxy voting slips received.
- 4 Minutes of the 52nd Annual General Meeting.
- 5 Minutes of Extraordinary General Meeting
- 6 Matters arising from the 52nd Annual General Meeting minutes.
- 7 Chair's report and Directors' report.
- 8 Auditors' report.
- 9 Financial report and presentation of accounts.
- 10 Appointment of Honorary Auditors for the ensuing year.
- 11 Election to the Council of Management:
 - Election of Paul McKellar as Trustee and Member of the Council of Management.
 - Election of Sarah Youssefi as Trustee and Member of the Council of Management
- 12 Any other business for discussion only (no resolutions may be proposed).

13 Closure of the meeting by the Chair.

Signed

K Learoyd

On behalf of the Board

Kate Learoyd

Secretary

Information to members about Our Annual General Meeting

Our AGM will be at Crewe Hall, Weston Road, Crewe, Cheshire, CW1 6UZ on the 18 April 2026 at 5.15 pm

Have your say about our charity by voting

As a membership charity we are committed to working hard to support people with PKU. All our members can have their say about the way the charity is run. You can do this by attending our AGM in person or by voting by post.

You can attend the AGM at Crewe Hall Hotel, which is where our Annual Conference will be held.

Alternatively, you can complete the voting form (known as a Proxy Form) and post it to us. The voting forms are within this AGM information pack.

All your voting forms will need to be received by 16 April 2026 so that your vote can count. You will also need to sign and date the voting form.

You can also provide comments, ideas and questions in other ways

Members can provide informal feedback and ideas to us by...

Emailing us – info@nspku.org

Joining us at our Annual Conference which provides many ways to take part, or

Join in our Online Community Events.

Proxy Voting Form

National Society for Phenylketonuria UK Limited Annual General Meeting 18 April 2026

I, _____ *[name of member]* of
_____ *[address]* hereby
confirm that I am a voting member of the National Society for Phenylketonuria UK
Limited (“the Charity”) in accordance with the Memorandum of Association.

Further, I being a member of the Charity hereby appoint (insert name) _____ or
the Chairperson of the meeting as my proxy to vote for me and on my behalf, at the
Annual General Meeting of the Charity, to be held at Crewe Hall Hotel at 5.15 pm on
18 April 2026 and at any adjournment thereof in the following manner:

No.	Business to be transacted	For	Against	Abstain
1	Adoption of Financial Statements for the Year ended 31 October 2025			
2	Adoption of Annual Report for Financial Year ended on 31 October 2025			
3	Appointment/ Re-appointment of Auditor			
4	Election of Paul McKellar as Trustee and member of the Council of Management. <i>The Council of Management recommends that Paul McKellar is elected as a Member of the Council of Management. Paul lives in Scotland and has PKU. He works in adult social care, supporting individuals to live independently and achieve their full potential. Drawing on both his professional experience and his own lived experience of PKU, Paul is passionate about supporting people with PKU to realise their full potential and ensuring their voices are heard in the development of services and support.</i>			
5	Election of Sarah J Youssefi as Trustee and member of the Council of Management <i>The Council of Management recommends that Sarah Youssefi is elected as a Member of the Council of Management. Sarah is a corporate finance lawyer and has PKU. She is originally from the USA and works in London in corporate</i>			

	<p><i>law, advising businesses and financial institutions on complex financial and transactional matters. Sarah is passionate about raising awareness of the condition and supporting the PKU community to ensure people living with PKU can thrive in all aspects of life. Sarah will bring valuable professional insight to the Council and will support NSPKU in strengthening its work across advocacy, governance and engagement with the wider PKU community.</i></p>			
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Important Notes:

- Please tick with “√” within the relevant box for each matter that will be transacted at the Annual General Meeting.
- The Charity shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- **The completed proxy form must be received at NSPKU (UK) Ltd PO Box 862, Chesterfield, S43 9FF no later than 5.30 pm on 16 April 2026.**
- The proxy form must be written by the Member or by his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

Dated this _____ day of _____ 2026.

Signature of member