



Society for the Study of Inborn Errors of Metabolism (SSIEM)
PO Box 3375
South Croydon
CR2 1PN
United Kingdom
Email: admin@ssiem.org

PROXY FORM

In respect of the
SSIEM Annual General Meeting
On Wednesday 26th August 2026 at 13.00 in Helsinki, Finland

I, (Full Name)

Of (Address)

being a member of the Society for the Study of Inborn Errors of Metabolism Limited appoint the

Chair of the meeting ...Yes / No *

or
(Full Name of Proxy)

Of (Address of Proxy)

.....
as my proxy to vote on my behalf at the Annual General Meeting of the Society to be held on Wednesday 26th August 2026 at 13.00, and at any adjournment of that meeting, on the following resolutions as indicated by an 'X' in the appropriate box and on any other resolutions as they think fit.

Please place an 'X' in the relevant box below. **Please do not mark more than one box in each row; otherwise, your vote on that item will be invalidated.**

	RESOLUTION	For	Against	Abstention
1	Accept the minutes of 2025 AGM held on 26 th August 2025			
2	Accept the revisions to the Society's Memorandum and Articles of Association by adopting the new Articles of Association			
3	Receive and adopt the audited accounts for the 12-month period ending 31 st December 2025			
4	Accept the proposal of Council to re-appoint Buzzacott LLP to be Auditors of the Society and to authorise Council to determine the remuneration			

* Delete as appropriate



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Submission of Questions

If you have any questions that you would like to be addressed at the forthcoming AGM, please provide full details below.

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Please complete your details, then sign and date the form.

Signature

Name

Date

NOTES

1. As a member of the Society, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Association. You may appoint a proxy only in accordance with the procedure set out in these notes.
2. The appointment of a proxy does not prevent you from attending the meeting or voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does need to be a member of the Society and must attend the meeting to represent you. To appoint a person other than the Chair of the meeting as your proxy, insert their full name in the space provided. If you sign and return this form without inserting a name in the space provided, the Chair of the meeting will be deemed to be your proxy. Where you appoint someone other than the Chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.



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4. To direct your proxy how to vote on the resolutions, mark the appropriate box with an 'X'. If no voting instruction is given, your proxy will vote, or abstain from voting, at their discretion. Your proxy will also vote, or abstain from voting, as they think fit in relation to any other matter put before the meeting.
5. To appoint a proxy using this form, the form must be completed and signed.
6. This proxy form must be returned to SSIEM electronically (admin@ssiem.org) or by post to the PO Box address above by 5.00pm no later than seven days before the time appointed for holding the Annual General Meeting.
7. To amend your proxy instructions, please submit a new proxy appointment using one of the methods set out above. The cut-off time for receipt of proxy appointments also applies to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the deadline for receipt of proxies will take precedence.
8. To revoke a proxy instruction, you must notify the Company by sending a signed notice clearly stating your intention to revoke your proxy appointment to admin@ssiem.org no later than seven days before the time appointed for holding the Annual General Meeting.