**Annex A**

Detailed wording as follows:

**To insert a new Rule 5 (4) as follows:-**

5 (4) Means of Participation in General Meetings

(a) The Board may make arrangements for members to attend and participate in a general meeting by:

(i) attendance at a physical meeting place;

(ii) simultaneous attendance and participation at a secondary meeting place; and/or

(iii) using an electronic platform.

(b) A general meeting may be held solely as a physical meeting, solely as an electronic meeting accessible by using an electronic platform or by offering members the option to attend and participate at a physical meeting place (which may include a secondary meeting place) or by using an electronic platform.

(c) Where the Board decides that members may attend and participate in a general meeting by using an electronic platform, the notice of general meeting given under Rule 7 shall set out details of the electronic platform for the general meeting (including any access arrangements for such electronic platform and any other information that the Charity may specify).

(d) Details of any physical meeting place, secondary meeting place and/or electronic platform that shall be stated in a notice of general meeting given under Rule 7 (3) shall constitute the place of such meeting.

(e) The Board may make arrangements for any documents which are required to be made available for inspection by members at a general meeting to be available for inspection at any secondary meeting place (in addition to the principal physical meeting place) and/or to be accessible electronically on an electronic platform.

(f) The Board shall require any persons wishing to attend a general meeting (whether at any principal physical meeting place, or any secondary meeting place, or by using an electronic platform) to comply with any identification procedures and security arrangements as the Board shall reasonably specify from time to time. “

**To add the following definitions to the Rules Section 55 (3) (a) and (b) as follows:**

**New Rule 55 (3)**

(a) “electronic platform – one or more electronic facilities as may be approved by the Board from time to time that enable members to attend and participate simultaneously in a general meeting of the Trust without attending a physical meeting place”.

(b) “secondary meeting place – a secondary physical meeting place (or more than one such place) for a general meeting at which members may attend and participate in the general meeting simultaneously as an alternative to attending the principal physical meeting place”.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_