

Dear Friends,

April 2021

A new structure for supporting Dr Graham's Homes and invitation to an extraordinary General Meeting on 12 May 2021 at 11.30am

Many of you have sent us favourable comments to our recent letter explaining the changes we are proposing to the way we operate our charity, and we are grateful for your feedback. We now have pleasure in enclosing a more detailed guide to the "What, Why and How?" of what we are planning to do. This gives more information on the process to be followed. **Please read this document carefully before replying.** We have also enclosed a reply slip below with a stamped addressed envelope for your use.

Please do not hesitate to contact us if you have any questions and, in the meantime, I very much look forward to seeing you at our EGM.

Margaretta Purtill, Chair

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REPLY SLIP – TO BE RETURNED BY 5pm ON FRIDAY 7 MAY 2021 AT THE LATEST

To: Ian and Anji Russell, Hazelgrove, The Common, Cranleigh, GU6 8NS (Stamped addressed envelope enclosed)

An Extraordinary General Meeting will be held at 11.30am on Wednesday 12 May 2021 by Zoom.

(Note: the Zoom link will be sent by email / post on Monday 3rd May. If you have not received it by Friday 7th May, please check your email spam folder and / or telephone Jim Gibson on 0141 423 8290.)

Please complete below as appropriate:

(Note - all members of the household who wish to be considered as members of DGH UK should complete this form together.)

I /we plan to attend the Zoom EGM and will vote electronically at the meeting

I / we are unable to attend the Zoom EGM

I wish to cast a postal vote below.

If casting a postal vote, please mark X in the relevant boxes – one X for each person voting, as named below.	For	Against
Resolution 1 – that the UK Committee Dr Graham's Homes, Kalimpong, India, charity number SC016341 ("the Association") be wound up		
Resolution 2 – that all surplus funds and assets of the Association be transferred to the Charitable Company (to take effect after receipt from OSCR of consent for winding up of the Association)		
Resolution 3 – that the Trustees of the Association be authorised to carry out all acts and execute all documents necessary or desirable for these purposes.		

Name 1:	Name 2: (if applicable)
Address:	
	Post Code:
Email address:	Phone Number: