



United Nations Association - UK
("the Company"). Company registration no: 7824306

28 April 2016 Extraordinary General Meeting & Ordinary Members Class Meeting
PROXY VOTING FORM

Full name of member(s) appointing the proxy:

and

Address:

Post code:

I / We (delete as necessary) hereby appoint:

Sir Jeremy Greenstock (or in his absence any other Director of the Company)

OR

Address:

Post code:

as my/our proxy to vote in my/our name(s) and on my/our behalf at the Extraordinary General Meeting of the Company and the Ordinary Members Class meeting to be held on Thursday 28 April 2016 at 5pm, at Resource for London, 356 Holloway Road, London N7 6PA, and at any adjournment thereof.

You may either specify how you would like the proxy to vote by ticking your preferred option below, or you may leave it to him or her to vote as he or she sees fit.

For both the Extraordinary General Meeting & Ordinary Members Class Meeting held on Thursday 28 April 2016 at 5pm, at Resource for London, 356 Holloway Road, London N7 6PA, this form is to be used in respect of the resolutions mentioned below:

Special Resolution No 1

for

against

abstain

THAT the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing Articles (available online www.una.org.uk/EGM2016 or hardcopy available by post see letter attached)

Special Resolution No 2

for

against

abstain

THAT the members of the Company, as noted on the Notice of this EGM, be re-designated as Voting Members having the rights and being subject to the restrictions as set out in the articles of association adopted pursuant to resolution (1) and that the register of members of the Company be amended to reflect that re-designation

Special Resolution No 3

for

against

abstain

THAT those members other than those listed in resolution (2) above shall be re-designated as Ordinary Members having the rights and being subject to the restrictions as set out in the articles of association adopted pursuant to resolution (1) and that the register of members of the Company be amended to reflect that re-designation

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signature(s):

Dated:

Please ensure that this form is returned by 4pm on Tuesday 26 April 2016 to:
Angie Pankhania, Company Secretary, United Nations Association - UK, 3 Whitehall Court, London, SW1A 2EL or by email to pankhania@una.org.uk