

SUPPLEMENTAL TO THE NOTICE OF ANNUAL GENERAL MEETING 2024

Notice is hereby given that it has been determined to issue a Supplemental to include additional resolutions in the Charity's Notice of Annual General Meeting, which was issued on 26 April 2024.

The Charity confirms that there is no change to the date, time and venue of the Annual General Meeting, which will be held by video conference, at 10.00-11.00am on Saturday 15 June 2024.

This Supplemental to the Notice of Annual General Meeting should be read in conjunction with the Notice of Annual General Meeting.

Save for the changes set out below, all other Resolutions proposed and information in the Notice of Annual General Meeting remain unchanged.

Information on voting is contained in this Supplemental.

Attached is an updated Proxy Form.

HOW TO PARTICIPATE

REGISTRATION

Please register for the AGM at
www.coeliac.org.uk/2024AGM

Details of the video conferencing facility and how to use it will then be sent to you by email.

If you would prefer to listen to the AGM, rather than join by video, please also register at **www.coeliac.org.uk/2024AGM** but note that you will NOT be able to vote via telephone.

Appointment of Proxy

If you are not attending, are a registered Member of the Charity and wish someone to represent you at the meeting, you should complete the proxy form. Your proxy can be the Chair of the meeting or any nominated person of your choice. If your proxy is not the Chair of the meeting, they will need to register for the AGM at www.coeliac.org.uk/2024AGM. Please note that the Charity's constitution has no provision for postal voting.

Proxy votes: any Member who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of them. A form of proxy is enclosed and must be returned no later than 48 hours before the time fixed for the meeting by email to agm@coeliac.org.uk or by post to the address on the Appointment of Proxy form.

The charity's Impact Report incorporating summary financial statements is available from the charity's website at www.coeliac.org.uk/impact2023 or can be obtained by sending a stamped addressed A4 envelope to the AGM Administrator at the charity's office.

Copies of the charity's full financial statements are available to download from the charity's website at www.coeliac.org.uk or can be obtained by sending a stamped addressed A4 envelope to the finance department at the charity's office.

Copies of the charity's draft Articles of Association are available to download from the Charity's website at www.coeliac.org.uk/2024AGM or can be obtained by request at agm@coeliac.org.uk.

Please register for the AGM at www.coeliac.org.uk/2024AGM by 10.00am on Thursday 13 June 2024

ADDITIONAL RESOLUTIONS

6

To elect Anne Davis as Trustee

7

To elect Kate Denham as Trustee

8

To elect Miranda Sheffield as Trustee

By order of the Board of Trustees and Ashley Bailey (Company Secretary) 31 March 2024

Trustee biographies relating to the resolutions



Anne Davis is a Chartered Accountant, with over 25 years experience in strategy, governance, risk, compliance, regulation and change management across a wide variety of sectors. She has been a trustee and chair of several charity boards in the wellbeing, health, and social care sectors.

Most recently, Anne was Associate Director for RSM UK, where she had oversight responsibility for anti-money and sanctions compliance to mitigate legal and regulatory risks. Prior to that she had various senior roles in professional accountancy bodies. She also has experience of charity accounting, membership support, stakeholder engagement and government policy making.

Anne's youngest son has coeliac disease. As a result, she is aware of the challenges associated with the disease and is a strong advocate of improving the accessibility of gluten free food at home and in the retail and hospitality industries.



Kate Denham is a charity and public sector strategy specialist with 16 years' experience supporting organisations with social purpose to 'do good better.' Kate is the former Group Head of Strategy for the RNIB - one of the largest charities in the UK. She now runs The Public Good Company, working at executive level with a range of charities, local government, health and membership organisations. She started her career in investment banking and strategy consultancy after completing her degree in Politics, Philosophy & Economics at the University of Oxford.

Kate is also an experienced Board member and trustee. She is currently a Secretary of State appointed board member for both Transport Focus and the Coal Authority, specialising in advising on risk, strategy, and transformation of service delivery for the 21st century. She was previously on the board of Babyzone UK – an early year's charity, Accelerate CIC - a nurse-led social enterprise, St Martin of Tours Housing Association and Healthwatch Croydon. She also sits on the Office of Rail and Road Consumer Expert panel ensuring policy is designed to reflect the needs of all rail and road users.

Kate is mum to two children, including her son who was diagnosed with coeliac disease before his fourth birthday. Given the relatively early diagnosis, Kate is enthusiastic about the idea that there could be a meaningful research breakthrough during the course of her son's life which would make a significant difference and render gluten free living no longer necessary.



Miranda Sheffield is an Investment Director at Bridgepoint, a private asset growth investor specialising in private equity and private debt. She spearheads the introduction and integration of applications, guiding their adoption and ensuring their effective use. Her strategic oversight extends to data management and governance, encompassing the delivery of data platforms, the execution of data analytics, and the generation of comprehensive reports.

Miranda has 15+ years of experience in delivering technology and data solutions to a wide range of business teams, from core operational company-wide platforms to small bespoke applications designed to meet niche business requirements. She has supported both internal and external audits and regulatory reporting requirements throughout her career.

Miranda was diagnosed with coeliac disease in 2013 following dramatic weight loss and severe anaemia. Miranda hopes to use her skills and experience to support the charity's technology and business strategy. Having been misdiagnosed for 12 years, Miranda is particularly keen to continue to raise awareness and improve diagnosis rates of coeliac disease.

REPLACEMENT PROXY FORM

For the **COELIAC UK ANNUAL GENERAL MEETING** to be held on **SATURDAY 15 JUNE 2024**

Any full member of the charity, who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote instead of him/herself

I hereby appoint the ***Chair of the meeting**

*or of

email address

as my proxy to vote in my name and on my behalf at the Annual General Meeting of Coeliac UK to be held on Saturday 15 June 2024 and at every adjournment thereof on the resolutions of the full member of the charity (If you appoint someone other than the Chair of the meeting, please ensure that they have registered for the AGM at **www.coeliac.org.uk/2024AGM** so that they will be at the meeting).

PLEASE INDICATE BELOW HOW YOU WOULD LIKE YOUR PROXY TO VOTE ON YOUR BEHALF

- | | | |
|------------------------|---|---------------|
| Resolution No 1 | To receive the charities financial statements for the year ended 31 December 2023 | *For *Against |
| Resolution No 2 | To receive the Trustees' Report on the past year | *For *Against |
| Resolution No 3 | To re-appoint Moore Kingston Smith as auditors for the coming year | *For *Against |
| Resolution No 4 | To re-elect Nicola Valmas as Trustee | *For *Against |
| Resolution No 5 | As Special Resolution, with effect from the conclusion of the Annual General Meeting, the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chair and made available on Coeliac UK's website at www.coeliac.org.uk/2024AGM be adopted as the articles of association of Coeliac UK in substitution for, and to the exclusion of, Coeliac UK's existing articles of association | *For *Against |
| Resolution No 6 | To elect Anne Davis as Trustee | *For *Against |
| Resolution No 7 | To elect Kate Denham as Trustee | *For *Against |
| Resolution No 8 | To elect Miranda Sheffield as Trustee | *For *Against |

*Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as they think fit or abstain from voting.

I confirm that: *Please tick one box only.

- *I am a full member of the charity.
- *I am a parent/guardian of a child member (who will be under sixteen years of age on 15 June 2024). No other parent/guardian of this child is already a full member of the charity. I wish to be a full member of the charity on behalf of my child.
- *I was a child member of the charity and have recently attained sixteen years of age. I wish to be a full member of the charity.

Full name:

Membership number:

Address:

Postcode:


Email address:

Signed: Date:

Please detach and return by email to **agm@coeliac.org.uk** or by post to Coeliac UK AGM 2024, Gaters Mill, Unit 4, The Arch Building, Mansbridge Road, West End, Southampton SO18 3HW. Please do not send this to the charity with any other mail.

To be received by 10.00am on Thursday 13 June 2024.

Coeliac UK is a registered charity in England and Wales (No. 1048167) and Scotland (No. SC039804) and Company Limited by Guarantee, registered in England and Wales (No. 3068044). Registered Office: Artisan, Hillbottom Road, High Wycombe, Buckinghamshire, HP12 4HJ.

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