Notice of Annual General Meeting

To be held by video conference:

please visit *www.eczema.org.uk/support/annual-general-meeting* for meeting joining instructions

Date and time: Tuesday 22 September 2026 at 2.00pm

Notice is hereby given that the Annual General Meeting of National Eczema Society (trading as Eczema UK) will be held by video conference on Tuesday 22 September 2026 at 2.00pm. Joining instructions for attending and the meeting papers can be found on the Society's website as shown above. The meeting Agenda is below. To vote by proxy, please follow the instructions below and on the back of this Notice.

By Order of the Board of Trustees.

Stephen Pugh

Stephen Pugh
Chair
1 August 2026

AGENDA

1. To approve the Minutes of the Society's Annual General Meeting held on Wednesday 24 September 2025 (Resolution 1). Copies of the draft minutes can be viewed on the Society's website and will be shown at the meeting. Members who wish to receive a printed copy in advance should email info@eczema.org or write to National Eczema Society, 82 Tanner Street, London SE1 3GN.

2. To receive the Chair's Report for the year to 31 December 2025.

3. To receive the Treasurer's Report on the statutory accounts for the year to 31 December 2025.

4. To re-appoint MHA MacIntyre Hudson as the Society's Auditor/Independent Examiner and to authorise the Board to fix their remuneration (Resolution 2).

5. To re-elect Stephen Pugh (Resolution 3a) and Hannah Kunzlik (Resolution 3b) as a Trustee, each of whom is retiring from office by as required under the Society's Articles of Association, and are willing to continue in office as a Trustee.

Voting by Proxy – explanatory notes

If you are unable to attend the meeting, you may, using the form overleaf, appoint one or more proxies to vote on your behalf. Your completed proxy form must be returned to the Chief Executive, National Eczema Society, 82 Tanner Street, London SE1 3GN or scanned and emailed to info@eczema.org by 15 September 2026. Once you have done this, you can only cast a valid vote at the meeting if you have given National Eczema Society written notice cancelling the appointment before the Annual General Meeting starts.

Mandatory Proxy (Option 1): If you want to instruct your proxy how to vote on one or more resolutions, you should use Part 1 of this form.

Open Proxy (Option 2): If you want to appoint a proxy to vote as they consider fit, you should use Part 2 of this form.

You may appoint more than one person as your proxy, but only in respect of different resolutions. If you wish, you may appoint the Chair of the Board of Trustees, Stephen Pugh or, alternatively, National Eczema Society Chief Executive, to act as your proxy. In each case, please send your completed form to National Eczema Society, 82 Tanner Street, London SE1 3GN.

Appointing a Proxy: Mandatory Proxy (Option 1 above)

National Eczema Society ("Company")

I/We […………………………………………………………] of [……………………………………………………………………………………… ………………………………………………… *address*] being a member/members of the Company, hereby appoint [………………………………………………] of [……………………………………………………………………………… *address*] or alternatively, [………………………………………………] of [……………………………………………………………… *address*], as my/our proxy to vote in my/our name[s] and on my/our behalf at the Annual General Meeting of the National Eczema Society to be held on Tuesday 22 September 2026 and at any adjournment thereof. This form is to be used in respect of the resolutions above as follows:

Resolution No 1	*for	*against	*abstain
Resolution No 2	*for	*against	*abstain
Resolution No 3a	*for	*against	*abstain
Resolution No 3b	*for	*against	*abstain

**Please strike out whichever is not desired.*

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

Signed____________________________Name______________________________________Date_________2026
(Member to sign) (Please print)

Appointing a Proxy: Open Proxy (Option 2 above)

National Eczema Society ("Company")

I/We [……………………………….] of [………………………………………………………………………………………………… *address*] being a member/members of the Company, hereby appoint [……………………………………………………………] of [……………………………………………………………………………………………… *address*] as my/our proxy to vote in my/our name[s] and on my/our behalf at the Annual General Meeting of the National Eczema Society to be held on Tuesday 22 September 2026 and at any adjournment thereof.

Signed____________________________Name______________________________________Date_________2026
(Member to sign) (Please print)

Please send your completed form to Chief Executive,
National Eczema Society (trading as Eczema UK), 82 Tanner Street, London SE1 3GN