

## SCHEDULE 1

ARTICLES OF ASSOCIATION OF AN RTM COMPANY  
THE COMPANIES ACT 2006  
ARTICLES OF ASSOCIATION OF [NAME] RTM COMPANY LIMITED  
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

### **PART 4**

#### DECISION-MAKING BY MEMBERS

##### VOTING AT GENERAL MEETINGS

###### **Delivery of proxy notices**

**37.**—(1) A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjustment of it even though a valid proxy notice has been delivered to the company by or on behalf of that person.

(2) An appointment under a proxy notice may be revoked by delivering to the company a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.

(3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.

(4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.