**Resolutions of IPWSO – CIO “New IPWSO”**

1. **Resolution on Notice Period for this EGM**

The members hereby waive the notice period of 90 days and all other time periods for this EGM and the voting procedure by email for this EGM and accept as good and sufficient notice the notice of the EGM dated 14 September 2019.

1. **Resolution of the International Prader-Willi Syndrome Organisation – a Charitable Incorporated Organisation in England (IPWSO-CIO)**

In accordance with Clauses 10.4 and 28 of the Constitution

1. The Members of IPWSO-CIO hereby confirm the adoption of the Constitution of IPWSO-CIO in accordance with the registration with the Charity Commission Number 1182873 dated 9 April 2019 (“**Constitution**”).
2. The Members of IPWSO-CIO further hereby agree to amend the Constitution Clauses 12.3, 13, 16 and 30 as set out in the Amendment attached to this Resolution.
3. **Resolution of IPWSO-CIO regarding transfer of assets from IPWSO**

The Members hereby agree to accept the transfer of the assets and operations of the charity International Prader-Willi Syndrome Organisation previously registered in Sweden (“Current IPWSO”) with effect from 1 November 2019 by way of donation. The Members note that the said transfer may take place in phases commencing no later than 1 November 2019 and to be completed no later than 31 December 2019 and acknowledge that for the purposes of the transfer all assets will be held after 1 November 2019 by Current IPWSO on trust under English law for the benefit of IPWSO-CIO.

**Professor Tony Holland**

**President**