



PROXY VOTING FORM

Full name of member(s) appointing the proxy: _____

_____ and _____

Address: _____

_____ Post code: _____

I / We hereby appoint: (*Delete as necessary)

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 General Meeting of the Company to be held at 3pm on Thursday 24 November 2011, in Room G 79, Franklin-Wilkins Building, Kings College London (Waterloo Campus), Stamford Street, London SE1 8WA, 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.

The form is to be used in respect of the resolutions mentioned below:

Ordinary Resolution No 1 for against abstain

(To adopt the UNA-UK Strategic Plan 2011-15)

Special Resolution No 2 for against abstain

(To approve the merger of UNA-UK and the UNA Trust into a new charitable company limited by guarantee at a future date agreed by the Board of Directors)

Special Resolution No 2.i for against abstain

(To approve, as part of the merger, the proposed Articles of Association of the new charitable company)

(PTO)

Special Resolution No 2.ii [] for [] against [] abstain

(To approve, as part of the merger, the Board of Directors' determination that the new charitable company is a voluntary organisation having similar objects to the objects of UNA-UK for the purposes of Article 7 of the Memorandum of Association of UNA-UK)

Special Resolution No 2.iii [] for [] against [] abstain

(To approve, as part of the merger, a transfer of the assets and liabilities of UNA-UK to the new charitable company, at a future date agreed by the Board of Directors, in accordance with Article 7 of the Memorandum of Association of UNA-UK)

Special Resolution No 2.iv [] for [] against [] abstain

(To approve, as part of the merger, the transfer of the membership, and information pertaining to the membership, of UNA UK to the new charitable company at a future date agreed by the Board of Directors)

Special Resolution No 2.v [] for [] against [] abstain

(To approve, as part of the merger, to authorise the Board of Directors to perform such acts as are necessary to proceed to implement the merger and register the new company limited by guarantee as a charity)

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 2pm on Tuesday 22 November 2011 to:

Carol Hodson, Deputy Director (Finance and Governance),

United Nations Association of Great Britain and Northern Ireland,

3 Whitehall Court, London, SW1A 2EL