

---

STATUTORY INSTRUMENTS

---

**2009 No. 1632**

**The Companies (Shareholders' Rights) Regulations 2009**

**PART 2**

**AMENDMENTS OF GENERAL APPLICATION**

**Electronic meetings and voting**

**8.** After section 360 of the Companies Act 2006 insert—

**“Electronic meetings and voting**

**360A.**—(1) Nothing in this Part is to be taken to preclude the holding and conducting of a meeting in such a way that persons who are not present together at the same place may by electronic means attend and speak and vote at it.

(2) In the case of a traded company the use of electronic means for the purpose of enabling members to participate in a general meeting may be made subject only to such requirements and restrictions as are—

- (a) necessary to ensure the identification of those taking part and the security of the electronic communication, and
- (b) proportionate to the achievement of those objectives.

(3) Nothing in subsection (2) affects any power of a company to require reasonable evidence of the entitlement of any person who is not a member to participate in the meeting.”.