

CFA Society of the UK
Notice of Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting of the CFA Society of the UK ("the society") will be held at The Royal College of Surgeons, 35-43 Lincoln's Inn Fields, London WC2A 3PP on Tuesday 21 November 2023 at 6.15pm for the following purposes:

Ordinary business

To consider, and, if thought fit, to pass the following resolutions 1 to 6 (inclusive), each of which will be proposed as an ordinary resolution:

1. **THAT** the society's annual report and financial statements for the financial year ended 30 June 2023 together with the directors' reports and auditors' report on those accounts be received and adopted.
2. **THAT** Hilary Eastman, CFA in accordance with Article 55 of the society's Articles of Association be reappointed to the Board.
3. **THAT** Gillian Elcock in accordance with Article 55 of the society's Articles of Association be reappointed to the Board.
4. **THAT** Suzanne Hsu, CFA in accordance with Article 53 of the society's Articles of Association be appointed to the Board.
5. **THAT** Crowe LLP be reappointed as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the society.
6. **THAT** authority to determine the auditors' remuneration be granted to the directors of the society.

By order of the Board

B C Young

on behalf of the Corporate Secretary of
CFA Society of the UK

24 October 2023

Registered office: 3rd Floor Boston House, 63-64 New Broad Street, London, United Kingdom, EC2M 1JJ

Notes:

1. The AGM will be held at The Royal College of Surgeons, 35-43 Lincoln's Inn Fields, London WC2A 3PP. If you wish to attend the meeting, please register on the Society's events page [here](#).
2. Votes can be submitted electronically in advance of the meeting or during the AGM by attendees.
 - a. Voting in advance – to submit your vote in advance, please follow the link to the voting website which will be emailed to you. The deadline for voting in advance is 6.15pm on Friday 17 November 2023.
 - b. Voting at the meeting - the Chair has indicated that voting on all resolutions during the AGM is expected to be by way of a show of hands.
3. A member of the society entitled to attend and vote at the meeting convened by this notice is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote in his or her place at the meeting. His or her proxy need not be a member of the society. If a member wishes to appoint a proxy, please to do so by electronic vote (as described in note 2a above) no later than 48 hours (excluding weekends and public holidays) before the time of the meeting convened by this notice. Appointment of a proxy will not preclude a voting member from attending the AGM and voting in person. If you do attend the AGM, your proxy appointment will be automatically terminated. Unless otherwise instructed, your proxy may vote as he/she sees fit, or abstain from voting.
4. Members who are displaying symptoms of COVID-19 or who have recently been in contact with anyone who has tested positive are asked not to attend. If you are eligible and choose to attend the meeting, you will be required to comply with all reasonable requests to create a secure and safe environment.