

CFA Society of the UK
Notice of Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of the CFA Society of the UK ("the society") will be held in Chartered Accountants Hall, One Moorgate Place, London EC2R 6EA on Tuesday 26 November 2019 at 6.00pm for the following purposes:

Ordinary business

To consider, and, if thought fit, to pass the following resolutions 1 to 9 (inclusive), each of which will be proposed as an ordinary resolution:

1. **THAT** the society's annual accounts for the financial year ended 30 June 2019 together with the last directors' report and auditors' report on those accounts be received and adopted.
2. **THAT** Lindsey Matthews, CFA who will retire under Article 55 of the society's Articles of Association be reappointed to the Board.
3. **THAT** Matthew Lonergan, CFA who will retire under Article 55 of the society's Articles of Association be reappointed to the Board.
4. **THAT** Fraser Lundie, CFA who will retire under Article 55 of the society's Articles of Association be reappointed to the Board.
5. **THAT** Alan Livsey, CFA who will retire under Article 55 of the society's Articles of Association be reappointed to the Board.
6. **THAT** Graham Cook, CFA who will retire under Article 55 of the society's Articles of Association be reappointed to the Board.
7. **THAT** Weiyen Hung, CFA in accordance with Article 55 of the society's Articles of Association be reappointed to the Board.
8. **THAT** Katerina Kosmopoulou, CFA in accordance with Article 53 of the society's Articles of Association be appointed to the Board.
9. **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 at a remuneration to be determined by the directors of the society.

By order of the Board

B C Barber
Company Secretary
CFA Society of the UK

21 October 2019

Registered office: 4th Floor, Minster House, 42 Mincing Lane, London EC3R 7AE

Notes:

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, we request them please to do so by electronic vote (as described in the covering letter to this Notice of AGM) no later than 48 hours 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 in person, your proxy appointment will be automatically terminated.

Unless otherwise instructed, your proxy may vote as he/she sees fit, or abstain from voting.