

CFA Society of the UK**Notice of a class meeting of the Regular members of the Society**

Notice is hereby given that a class meeting of the Regular members of the CFA Society of the UK ("the Society") will be held at Chartered Accountants' Hall, One Moorgate Place, London, EC2R 6EA on Tuesday 24th November 2026 immediately following the conclusion of the Society's annual general meeting to consider, and if thought fit, to pass the following resolution that will be proposed as a special resolution:

Special resolution¹

In relation to changes principally concerning the removal of the Regular member class and the introduction of Charterholder and Professional member classes:

1. **THAT** the Society's Articles of Association be altered in accordance with the amendments shown in yellow in the colour-coded marked-up version of the Articles of Association tabled at the meeting.

Explanatory notes: *The existing Regular member class is being replaced by two new voting member classes: Charterholder member (for those holding the CFA designation) and Professional member (for non-Charterholder Regular members). The voting rights of all existing Regular members are preserved under this change. These changes are highlighted yellow in the marked-up comparison version of the amended Articles provided with this notice. Further detail, including the rationale for this change and its effect on members, is set out in the Chair's letter accompanying this notice.*

By order of the Board

B C Young
on behalf of the Corporate Secretary of
CFA Society of the UK

16th October 2026

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

Notes:

1. The meeting will be held at Chartered Accountants' Hall, One Moorgate Place, London EC2R 6EA. If you wish to attend the meeting, please register on the Society's events page [HERE](#).
2. Votes can be submitted in advance of the meeting or during the meeting by attendees as described below:
 - a. Voting in advance – to submit your vote in advance, please follow the link to the voting website which will be emailed to you along with your unique access code. The deadline for voting in advance is by Friday 20th November 2026 at 18.00, or
 - b. Voting at the meeting – the chair has indicated that voting on the resolution during the meeting is expected to be by way of a poll. To submit your vote by poll conducted at the meeting you will need to vote via your mobile phone or other device when voting opens, following the link to the voting website which will be emailed to you along with your unique access code. It is not expected that any votes will be taken during the meeting via 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. A proxy need not be a member of the Society. If a member wishes to appoint a proxy, please 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 meeting and voting in person. If you do attend the meeting, your proxy appointment will be automatically terminated. Unless otherwise instructed, your proxy may vote as he/she sees fit or abstain from voting.
4. 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.

¹ Please note that the italicised introductory words are for convenience and do not form part of the resolution. Please see the relevant coloured amendments in the accompanying draft of the Articles which pertain to this resolution.