

CFA Society of the UK
Notice of the Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting 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 at 18:00 to consider, and if thought fit, to pass the following resolutions 1 to 7 (inclusive) that will be proposed as ordinary resolutions and resolutions 8 to 11 (inclusive) that will be proposed as special resolutions:

Ordinary business

1. **THAT** the Society's Annual Report and Financial Statements for the financial year ended 30th June 2026 together with the Directors' report and Auditor's report on those accounts be received and adopted.
2. **THAT** Raj Gohil, CFA in accordance with Article 53 of the Society's Articles of Association be appointed to the Board.
3. **THAT** Ben Ashby, ASIP in accordance with Article 53 of the Society's Articles of Association be appointed to the Board.
4. **THAT** Samuel Livingstone, CFA in accordance with Article 53 of the Society's Articles of Association be appointed to the Board.
5. **THAT** Jayne Winthrop, CFA, ASIP in accordance with Article 53 of the Society's Articles of Association be appointed to the Board.
6. **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.
7. **THAT** authority to determine the auditors' remuneration be granted to the directors of the Society.

Special business¹

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

8. **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.²

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.*

In relation to changes principally concerning the removal of the Companion member class and amendment to the Candidate member class:

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

Explanatory notes: *The legacy Companion member class, which has no current members and is no longer used, is being removed from the Articles. In addition, the eligibility criteria for the Candidate member class, which also has no current members, are being updated so that it is available only to candidates studying for CFA UK qualifications (rather than CFA Program candidates, who will be eligible to join the new Associate class) and Candidate membership is being changed from a voting to a non-voting class. These changes are highlighted turquoise 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.*

In relation to changes principally concerning the introduction of new non-voting member Associate classes:

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

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

² The resolution in relation to the amendments to the Articles pertaining to the Regular members will also be voted on separately by the Regular members immediately following the conclusion of the AGM. An additional notice has been issued to the Regular members.

Explanatory notes: Two new non-voting Associate member classes are being introduced:

- an Associate member class for those who are associate members of CFA Institute and who also join CFA UK (aimed primarily at CFA Program candidates), and
- a Society-Only Associate member class for CFA UK-only members who meet the requirements as set out by the Board from time to time.

Neither class carries voting rights nor eligibility for election to the CFA UK Board. These changes are highlighted grey 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.

In relation to changes to modernise and conform certain Articles:

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

Explanatory notes: A number of other amendments are being made throughout the Articles to reflect the updated membership class structure set out in Resolutions 8 to 10, to ensure consistency of defined terms and cross-references across the Articles. These have been introduced to update the Articles to modernise them to conform to current practice. These changes do not affect the substantive rights of any existing member class. These changes are highlighted green in the marked-up comparison version of the amended Articles provided with this notice. Further detail, including the rationale for these changes, 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 AGM 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 AGM 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 all resolutions during the AGM is expected to be by way of a poll on each resolution. 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 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. 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.