

Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of the CGIUKI Division of The Chartered Governance Institute will be held at Saffron House, 6-10 Kirby Street London, EC1N 8TS and online via <https://cgi2026.ukeballot.uk/> at 17:45 (GMT) on Thursday, 12 March 2026 to transact the following business:

1. To receive and consider the Annual Report and Financial Statements for the year ended 30 June 2025.
2. To re-appoint Sayer Vincent LLP as auditors and to authorise the CGIUKI board to set their fees.

By order of the CGIUKI Board,



Cynthia Mora-Spencer ACG

Head of Secretariat
9 February 2026

Notes not forming part of the resolutions

1. The CGIUKI Board has appointed **UK Engage** as scrutineers of the annual general meeting for the purposes set out in CGIUKI Regulation 82.
2. Fellows and Associates of the Institute's CGIUKI Division will be able to participate in the AGM, appoint a proxy in advance or vote during the meeting.
3. In order to be passed, the resolutions above require a simple majority of the members voting (virtually or by proxy) on a poll taken in such a manner as the person chairing the meeting directs.
4. A member entitled to participate and vote at the meeting may appoint a proxy to participate and vote on their behalf. A proxy must be a member of the Institute registered within the CGIUKI Division who is entitled to vote.

