



Annual General Meeting 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Investor Relations Society will be held at the office of FleishmanHillard Fishburn, Bankside 3, 90 Southwark Street (Rooftop Terrace), London SE1 OSW on Tuesday 4 June 2019 at 18.00, to conduct the following business:

Resolutions 1 to 10 will be proposed as ordinary resolutions.

ORDINARY BUSINESS

1. To receive and adopt the accounts for the year ended 31 December 2018
2. To elect Gary Davies as a director
3. To re-elect David Lloyd-Seed as a director
4. To re-elect David Walker as a director
5. To re-elect Sallie Pilot as a director
6. To re-elect Douglas Radcliffe as a director
7. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting
8. To authorise the Directors to agree Barker Wilkinson Limited's remuneration

SPECIAL BUSINESS

9. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006 relating to small companies which are entitled to exemption from audit under Section 477 of the Companies Act 2006
10. To renew the power to appoint Honorary Fellows of the Society

Notes overleaf

A member entitled to attend and vote at this Annual General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him or her. A proxy need not be a member of the Society.

The “vote withheld” option is provided on the proxy card to enable you to abstain on any particular resolution. However, it should be noted that a “vote withheld” is not a vote in law and will not be counted in the calculation of the proportion of votes “for” and “against” a resolution.

Whether or not you propose to attend the Annual General Meeting in person, you are requested to complete and return the form of proxy to The Investor Relations Society, 30 Coleman Street, 5th Floor, London EC2R 5AL, to arrive as soon as possible but in any event not later than 18.00 hours on Sunday 2nd June 2019. The completion and return of the form of proxy will not prevent you from attending and voting at the Meeting if you so wish.