



Annual General Meeting 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Investor Relations Society will be held on Thursday 24th June 2021 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 2020
2. To elect Nigel Pears as a director
3. To re-elect David Walker as a director
4. To re-elect Ross Hawley as a director
5. To re-elect Claire Lavery as a director
6. To re-elect Alison Owers as a director
7. To re-elect Sallie Pilot as a director
8. To re-elect Fraser Thorne as a director
9. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting
10. To authorise the Directors to agree Barker Wilkinson Limited's remuneration

SPECIAL BUSINESS

11. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2020 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.
12. To renew the power to appoint Honorary Fellows of the Society.
13. To amend the Articles of Association to incorporate a Board gender diversity maintenance objective.

Notes overleaf

Due to the restrictions on public gatherings, movement and travelling in place as at the date of this notice, and the likelihood that some form of restrictions on large public gatherings will remain in place as at the date of the AGM, the AGM will be a closed meeting this year. Members will not be permitted entry to the Meeting.

A member normally entitled to attend and vote at this Annual General Meeting should appoint the Chairman of the Meeting to attend and, on a poll, vote instead of him or her. Other proxies must not be appointed as they will not have the ability to attend the Annual General Meeting this year.

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.

As it will not be possible for you to attend the Annual General Meeting in person this year, you are strongly encouraged to participate in the business of the AGM and complete and return the form by email to robert.dann@irsociety.org.uk / or complete the online proxy form [insert link] as soon as possible but in any event not later than 18:00 on Tuesday 22nd June 2021.