



## Annual General Meeting 2022

**NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Investor Relations Society will be held at the offices of Orient Capital, 65 Gresham St, London EC2V 7NQ on Thursday 9<sup>th</sup> June 2022 at 18:00, to conduct the following business:**

**Resolutions 1 to 12 will be proposed as ordinary resolutions.**

### **ORDINARY BUSINESS**

1. To receive and adopt the accounts for the year ended 31 December 2021
2. To elect Bethany Browne as a director
3. To elect Holly Gillis as a director
4. To elect Rob Gurner as a director
5. To elect Matt Hall as a director
6. To re-elect David Walker as a director
7. To re-elect Douglas Radcliffe as a director
8. To re-elect Ross Hawley as a director
9. To re-elect Alison Owers as a director
10. To re-elect Fraser Thorne as a director
11. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting
12. To authorise the Directors to agree Barker Wilkinson Limited's remuneration

### **SPECIAL BUSINESS**

13. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2021 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.
14. To renew the power to appoint Honorary Fellows of the Society.

**Notes overleaf**

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. 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 by email to [christina.warren@irsociety.org.uk](mailto:christina.warren@irsociety.org.uk) / or complete the online proxy form here as soon as possible but in any event not later than 18:00 on Tuesday 7<sup>th</sup> June 2022. The completion and return of the form of proxy will not prevent you from attending and voting at the Meeting if you so wish.

**30 COLEMAN STREET, 5<sup>TH</sup> FLOOR, LONDON EC2R 5AL**

**TEL 0207 379 1763 E-MAIL [enquiries@irsociety.org.uk](mailto:enquiries@irsociety.org.uk)**

**WEB SITE <http://www.irsociety.org.uk>**

**INVESTOR RELATIONS SOCIETY A COMPANY LIMITED BY GUARANTEE  
REGISTRATION IN ENGLAND NO 2294631 REGISTERED OFFICE AS ABOVE**