



## **Annual General Meeting 2025**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of The Investor Relations Society will be held at S&P Global, 25 Ropemaker St, London EC2Y 9LY on Tuesday 24<sup>th</sup> June at 18:00, to conduct the following business:

**Resolutions 1 to 5 will be proposed as ordinary resolutions.**

### **ORDINARY BUSINESS**

1. To receive and adopt the accounts for the year ended 31 December 2024
2. To re-elect Douglas Radcliffe as a director
3. To elect Claire Mogford as a director
4. To elect Daniel Redman as a director
5. To elect Julian Smith as a director
6. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting
7. To authorise the Directors to agree Barker Wilkinson Limited's remuneration

### **SPECIAL BUSINESS**

8. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2024 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.
9. To renew the power to appoint Honorary Fellows of the Society.

**Notes overleaf**

OFFICE 605, BIRCHIN COURT, 20 BIRCHIN LANE, LONDON EC3V 9DU

TEL 020 3978 1980 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

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 [Anneka.finnane@irsociety.org.uk](mailto:Anneka.finnane@irsociety.org.uk) or complete the online proxy form [here](#) as soon as possible but in any event not later than 18:00 on Sunday 22<sup>nd</sup> June 2025. The completion and return of the form of proxy will not prevent you from attending and voting at the Meeting if you so wish.

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