Institute of Directors

116 Pall Mall

London

SW1Y 5ED

11 June 2024

**Re: Notice of the Annual General Meeting**

Dear Voting Member,

You are hereby invited to the Annual General Meeting of the Institute of Directors which will be convened at 116 Pall Mall and virtually on Wednesday 3 July 2024 at 16:00.

The meeting will open with a welcome from the Chair of the Institute, Patrick Macdonald, followed by a strategic update from the Director General Jonathan Geldart, and a Council Report from the Senior Independent Council Member and Chair of Council, David Langworth, CDir.

Members are asked to support a number of resolutions at this year’s AGM.

**Standard AGM Business**

The standard IoD AGM business follows the well-recognised procedures of adopting the Annual Report and Accounts for the year ended 31 December 2023 **(resolution 1)**, approving the reappointment of RSM UK LLP as external auditors of the Institute until the conclusion of the 2025 Annual General Meeting of the Institute, **(resolution 2)**, approving the reappointed of Dr Eelco Fiole as a Council member for term of three years until 28 February 2027 **(resolution 3)**, approving the reappointed of Andrew Griffiths as a Council member for term of three years until 28 February 2027 **(resolution 4)**, approving the reappointed of Kahumbya Bashige as a Council member for term of three years until 5 July 2027 **(resolution 5)**, approving the term in office extension of Anneliese Reinhold by one year until 9 July 2025 **(resolution 6)**.

The Annual Report and Accounts 2023 can be found at [Annual Report and Accounts 2023](https://www.iod.com/about-iod/annual-report-2023/).

At the conclusion of the normal business, there will be an opportunity for questions from Members concerning Institute business. Should you wish to submit questions beforehand please email [institute.secretary@iod.com](mailto:institute.secretary@iod.com).

**RECOMMENDATION**

Your Directors consider the above proposals to be in the best interests of the Institute and recommend that members vote in favour of the Resolutions proposed at the AGM.

Sincerely,

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Kristina Lewis

Institute Secretary on behalf of the Board