



Institute of Directors
116 Pall Mall
London
SW1Y 5ED

15 August 2023

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 Tuesday 12 September 2023 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.

Normal AGM Business

The normal IoD AGM business follows the well-recognised procedures of approving the minutes of the 2022 AGM (**resolution 1**); adopting the Annual Report and Accounts for the year ended 31 December 2022 (**resolution 2**), and approving RSM as the Auditors for the forthcoming financial year of 2023 (**resolution 3**).

The Annual Report and Accounts 2022 can be found at [Annual Report and Accounts 2022](#).

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.

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,

A handwritten signature in blue ink, appearing to be 'K. Lewis', with a small red dot at the end.

Kristina Lewis
Institute Secretary on behalf of the Board