

02/10/2026

Supplementary Notice of Annual General Meeting

Friday 6th November 2026

NOTICE IS HEREBY GIVEN that an additional resolution will be proposed as a Special Resolution at the sixty-first Annual General Meeting of the Institute to be held as a hybrid meeting (in-person at the Holiday Inn Express Birmingham NEC, Bickenhill Parkway, Birmingham, B40 1QA or online via Teams) on Friday 6th November 2026 at 10.00am as an addendum to the original Notice of AGM dated 13th August 2026.

SPECIAL RESOLUTION

3a: Amendment to the Articles of Association – Article 58

To amend article 58 of the Articles of Association from *‘Once at least in every year the accounts of the Institute shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.’* to the following:

‘Once in every year, the accounts of the Institute shall be subject to such independent examination or audit as is required by law and in accordance with the requirements applicable to the Institute as a charitable company.’

(see explanatory notes)

By Order of Council of Management 2nd October 2026