

Dear Member,

Re. Annual General Meeting of CFA Society Ireland – 20th June 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CFA Society Ireland (hereinafter the “Society”) will be held at the Fitzwilliam Hotel, St Stephen’s Green, Dublin 2 at 5 pm on 20th June, 2019 for the purposes of transacting the following business of the Society:

Ordinary Resolutions:

1. Approve Minutes of Previous Annual General Meeting. Click [here](#) to view
2. To receive and consider the Directors’ and Auditors’ Reports and Statement of Accounts for the year ended 30th June 2018. Click [here](#) to view
3. To reappoint Directors and Officers retiring in accordance with the Articles of Association.
4. Reappointment of Grant Thornton as Auditors.
5. Authorise the Directors to fix the Remuneration of the Auditors.
6. Any other business.

Special Resolutions:

None.

A form is available for members wishing to appoint a proxy for the meeting.

Please note that the proxy form must be received in writing at least 24 hours before the AGM. Postal, facsimile and email details are included on the proxy form.

By Order of the Board



Linda Duffy, CFA
Company Secretary

Registered Office:
13-18 City Quay
Dublin 2

Dated this day **28th** May 2019.

N.B. every member entitled to attend and vote at the meeting is entitled to appoint a proxy, and a proxy so appointed need not be a member of the Society.

CFA Society Ireland

I,
of
being a member of the above named Society, hereby appoint _____ of
_____ or failing him/her _____ of
_____ as my proxy to vote for me on my behalf at the Annual General
Meeting of the Society to be held on the 20th day of June 2019 and at any adjournment thereof. The proxy is to
vote as follows:

The proxy is to vote as follows :

Voting Instructions to Proxy (choice to be marked with an 'x')			
Number or description of resolution:	In Favour	Abstain	Against
1			
2			
3			
4			
5			
6			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
Signature of member			
Dated: [date]			

To be deposited at or sent by regular mail to the Registered Office of the Society or alternatively sent by means of facsimile or email to the facsimile number or email address, as applicable, set out further below, in each case not less than twenty-four (24) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. The Registered Office is located at 13-18 City Quay, Dublin 2, the applicable facsimile number is 01-4394740 and the applicable email address is info@cfaireland.ie