

INDUSTRY AND PARLIAMENT TRUST

No. 01308583

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (Meeting) of the Industry and Parliament Trust (Trust) will be held on **Monday 26 June 2023** at 17:30 in Committee Room 3A, House of Lords, London SW1A 0PW at 17.30 to transact the following business:

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions which will be Special Resolutions:

1. To disapply Articles 37 and 44(g) of the Trust's articles of association (**Articles**) and re-appoint John Howell OBE MP as a Trustee of the Trust for a fourth term of one year.

ORDINARY BUSINESS

To consider and if thought fit, to pass the following resolutions which will be Ordinary Resolutions:

2. To receive and adopt the Trust's annual accounts for the year ended 31 December 2022 together with the Trustees' annual report for the year ended 31 December 2022.
3. To re-appoint Buzzacott LLP as auditors of the Trust.
4. To re-appoint Pauline Latham OBE MP as a Trustee of the Trust, being her second appointment for a four-year period pursuant to Article 37 of the Articles.
5. To appoint James Rowlands as a Trustee of the Trust, being his first appointment for a four-year period pursuant to Article 37 of the Articles.
6. To appoint Mary Elizabeth Twist MP as a Trustee of the Trust, being her first appointment for a four-year period pursuant to Article 37 of the Articles.
7. To appoint Daniel Zeichner MP as a Trustee of the Trust, being his first appointment for a four-year period pursuant to Article 37 of the Articles.
8. To appoint Derek Thomas MP as a Trustee of the Trust, being his first appointment for a four-year period pursuant to Article 37 of the Articles.

Dated: 6 June 2023

BY ORDER OF THE BOARD

Angela Hodder
Company Secretary

Registered Office: Suite 101, 3 Whitehall Court, London, SW1A 2EL

Notes

1. A member entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend, speak and vote in his place. A proxy need not be a member of the Company.
2. A form of proxy is enclosed. To be effective it must be deposited at the registered office of the Trust so as to be received not later than 48 hours before the time appointed for holding the annual general meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.