

INDUSTRY AND PARLIAMENT TRUST

No. 01308583

Notice of Annual General Meeting

VIA ZOOM VIRTUAL MEETING PLATFORM:

<https://us02web.zoom.us/j/82479143148>

Notice is hereby given that the Annual General Meeting (Meeting) of the Industry and Parliament Trust (Trust) will be held as a virtual meeting on **Monday 1 July 2024** at 17:30 via Zoom to transact the following business:

ORDINARY BUSINESS

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

1. To receive and adopt the Trust's annual accounts for the year ended 31 December 2023 together with the Trustees' annual report for the year ended 31 December 2023.
2. To re-appoint Buzzacott LLP as auditors of the Trust.
3. To appoint Amy Peters as a Trustee of the Trust, being her first appointment for a four-year period pursuant to Article 37 of the Articles.
4. To appoint Professor Ashley Braganza as a Trustee of the Trust, being his first appointment for a four-year period pursuant to Article 37 of the Articles.

Dated: 4 June 2024

BY ORDER OF THE BOARD

Angela Hodder
Company Secretary

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