

NOTICE OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Institute of Conservation will be held online at 5.30pm on Wednesday 7th October 2026 to consider the following business:

Ordinary Resolution 1: To receive the Trustees' Annual Report and Accounts for the year ending 31st March 2026.

Ordinary Resolution 2: To authorise the Trustees to appoint the auditors to serve until the end of the next Annual General Meeting and to authorise the Trustees to decide the remuneration to be paid to the auditors.

A member of the Institute of Conservation who is entitled to attend and vote at the meeting (being a paid-up Accredited, Associate, Pathway, Early Career or Emeritus Member) is entitled to appoint a proxy, who need not be a member of the Institute of Conservation, to attend and vote instead of them. Proxies may be appointed via email to membership@icon.org.uk, or by post to the registered office so long as they are received before 5.30pm (UTC+01:00) on Monday 5th October 2026. Those received later will not be counted.

If you are eligible to vote, you will have received this notice and voting instructions from Icon on Monday 13th July 2026. If you do not have an email address, please phone the office on 020 3142 6799.