

Notice of Annual General Meeting 2009

Notice is hereby given that the Annual General Meeting of the Society for 2009 will be held in the Viscount Suite at the London Hilton Metropole Hotel, 225 Edgware Road, London, W2 1JU at 5.30pm on Wednesday 25 November 2009 to receive the Report from the Chief Executive and to consider and, if thought fit, approve the following resolutions which will be proposed as Resolutions 1 to 7 as Ordinary Resolutions:

1. THAT, the Report and Financial Statements of the Society for the period 1 January 2008 to year ended 31 December 2008 be received and adopted;
2. THAT, the resignation of Carole Nicholls, who retires by rotation as a Member Director of the Society, be accepted;
3. THAT, the resignation of Robert Reid, who retires by rotation as a Member Director of the Society, be accepted;
4. THAT, Jonathon Everill be appointed as a new Member Director of the Society as approved by the Board of Directors;
5. THAT, Garry Hale be appointed as a new Member Director of the Society as approved by the Board of Directors;
6. THAT, Teresa Perchard, previously appointed by the Board of Directors, in accordance with Article 8.8 be re-appointed as a Lay Director of the Society as approved by the Board of Directors.
7. THAT, BDO Stoy Hayward LLP be re-appointed as auditors of the Society until the close of the next Annual General Meeting and that the Directors be authorised to agree their remuneration;

Please let us know of any particular needs that you may have and we will contact you as soon as possible to discuss your requirements. Please contact **Olivia Akueme** at **olivia.akueme@cii.co.uk** or on **+44 (0)20 7417 3592**

NOTES

1. Please note that only Full Members of the Society are permitted to vote on the above resolutions. Full Members must have paid their subscriptions as are presently payable and may be asked to provide their personal identification number (pin) on arrival. Paragraph 3 of the Society's Bye-Laws defines Full Members as "such persons who are:
 - 3.1.1 holders of the Financial Planning Certificate or Certificate in Financial Planning qualification issued by the Institute (or other qualification as the Board may deem acceptable from time to time which shall be equivalent or higher); and
 - 3.1.2 admitted in accordance with the provisions of these Bye-laws upon payment of such subscription fee as the Board may from time to time determine."
2. Notwithstanding Note 1 above, a member entitled to attend and vote, is entitled to appoint a proxy to attend and, on a poll or show of hands, to vote instead of him or her. A proxy need not be a member of the Society.

By order of the Board
R Paterson
Company Secretary
29 July 2009