

The Marketing Society

ANNUAL GENERAL MEETING

Thursday, 6th June 2024 at 10:00am GMT

Notice is hereby given that the Annual General Meeting of the Members of The Marketing Society will take place at 10.00am GMT on 6th June 2024

AGM AGENDA

1. Notice convening the meeting.
2. Approval of the minutes of the 2023 AGM
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2023 to 31.12.2023
6. Approval of the proposal to adopt FRS Section 1a – Reporting for smaller entities.
7. Approval of nominations as Officers (notice over)
8. Approval of nominations as Board members (notice over)
9. Appointment of auditors and authority to remunerate.
10. Any other business.

BY ORDER OF THE MANAGEMENT BOARD

Sophie Devonshire
Company CEO

15 May 2024

The Registered Office of the Company is
167 – 169 Great Portland Street
London
W1W 5PF

Election of Officers and Board Members 2024 As required by the Articles of Association:

Mr Craig Inglis offers himself for re-election as Chair of the Board

Mr Jason Foo offers himself for re-election as Treasurer of the Board

The following individuals have put themselves forward for re-election to the Board and the Board makes the following unanimous nominations for 2023-24

Officers of the Management Board:

Chair : Mr Craig Inglis

Hon Treasurer : Mr Jason Foo

Members of the Management Board: Ms Stephanie Brimacombe

Ms Rebecca Brock

Mr Mark Evans

Mr Jason Foo

Mr Dino Myers-Lampsey

Ms Sabah Naqushbandi

Ms Ellie Norman

Ms Naomi Walkland

Mr Marc Hohr

Ms Alison Orsi

Ms Rachel Eyre

Ms Sophie Devonshire – Chief Executive

Ms Sarah Woodley – Commercial Director

Members of the Society have the opportunity to make additional nominations to those being put forward by the Management Board for the above positions subject to a maximum Board membership of 14, as per Article 38 of the Memorandum and Articles of Association of the Society as adopted on 1st November 2017.

Such nominations must be in writing, signed by two paid-up members of the Society as proposer and seconder; be accompanied by the written agreement of the nominee to stand for election and affirming his or her ability and intention, if elected, to attend Board meetings regularly; and must be received in the Society offices by not later than noon on 1th June 2023, so as to allow time for a ballot of the Membership prior to the AGM.

Note: A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and, on a poll, to vote on his or her behalf, and such proxy need not also be a member of the Company.

BY ORDER OF THE MANAGEMENT BOARD

Sophie Devonshire
Company CEO

15th May 2024

PROXY FORM

The Marketing Society Ltd ANNUAL GENERAL MEETING

Monday, 6th June 2024 at 10.00am GMT

Name of member

Address

Name of proxy- holder

I appoint the above person to be my proxyholder at the Annual general meeting to be held on 6th June 2024, or at any adjournment of that meeting. The proxyholder is to propose or vote as instructed below [and in respect of any Resolution for which no specific instruction is given, may vote or abstain at his/her discretion]

VOTING INSTRUCTIONS FOR THE APPOINTMENT OF OFFICERS AND DIRECTORS

1. For the acceptance/rejection* of the appointment of Officers and Directors [with the following modifications: -]

Signature

Name in CAPITAL LETTERS

Date

* Delete as applicable

**Please return to:-
pennyh@marketingsociety.com**