



The Marketing Society

ANNUAL GENERAL MEETING

Wednesday, 3rd June 2026 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 3rd June 2026

AGM AGENDA

1. Notice convening the meeting.
2. Approval of the minutes of the 2025 AGM
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2025 to 31.12.2025
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

10 May 2026

The Registered Office of the Company is

167 – 169 Great Portland Street

London

W1W 5PF

Election of Officers and Board Members 2026

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 2025-26

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 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 Officer

Ms Sarah Woodley -Chief Commercial Officer

Ms Penny Hilton-McNerney -Chief Finance Officer

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, all Proxy forms must be received by the 29th May 2026.

BY ORDER OF THE MANAGEMENT BOARD

Sophie Devonshire
Company CEO

10 May 2025



PROXY FORM

The Marketing Society Ltd

ANNUAL GENERAL MEETING

Wednesday, 3rd June 2026 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 3rd June 2026, 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

For the acceptance/rejection* of the appointment of Officers and Directors [with the following modifications: -] * Delete as applicable

1.

Signature

Date

Name in CAPITAL LETTERS

Please return to: -

pennyh@marketingsociety.com