



**Pensions
Management
Institute**

Moving pensions forward

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The Pensions Management Institute – Notice of Annual General Meeting

Dear Member,

Notice is hereby given that the 45th Annual General Meeting (AGM) of The Pensions Management Institute will be held on **Thursday 29th July 2021 at 3pm** British Summer Time at Halkin, 4th Floor, 10 Lower Thames Street, London, EC3R 6AF, with members invited to attend the meeting electronically via AGM@Convene.

Even though the Government's roadmap is set to end during July, your safety is paramount. It is for this reason that we are asking our members to join the AGM virtually on the day. It is proposed that only a small quorum of Board/Advisory Council members will attend the venue on the day, being the President, Vice Presidents, other members of the Board/Advisory Council and those involved in the running of the meeting.

Members are encouraged to register in advance of the AGM in order to vote live and submit any questions on the day and to ensure you can successfully log on via the unique link to watch the live webcast of the AGM.

To register, please go to <https://eu.conveneagm.com/uk/pmi> which will include the link for registration.

For members who are receiving the AGM notice by post, or would like assistance with online registration, please contact Fran Schiller on fschiller@pensions-pmi.org.uk or 0207 392 7409 who can help you to with any queries you may have.

The following resolutions will be put before the meeting:

Ordinary Business

To consider and if thought appropriate, to pass the following ordinary resolutions:

1. To receive and consider the Institute's annual accounts for the financial year ended 31st December 2020
2. To receive and consider the Institute's director's report for the financial year ended 31st December 2020
3. To receive and consider the auditor's report on the Institute's annual accounts for the financial year ended December 2020
4. To elect and reappoint Kingston Smith LLP as auditors to hold office until the next AGM (in 2022).

The relevant documents are available at this website: <https://www.pensions-pmi.org.uk/knowledge/annual-reports/pmi-annual-report-2020/>

If anyone needs these documents mailed to them by email or by post, please contact Fran using the contact details above.

Special Business

To consider and if thought appropriate, to pass the following special resolution:-

5. It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of The Pensions Management Institute in substitution for and to the exclusion of all existing Articles of Association of The Pensions Management Institute.

A copy of the proposed draft Articles of Association is attached to this AGM notice. The proposed draft Articles of Association is also available, together with a detailed table explaining the amendments, at this website:

<https://www.pensions-pmi.org.uk/knowledge/annual-reports/pmi-annual-report-2020/>

If anyone needs these documents mailed to them by email or by post, please contact Fran using the contact details above.

Advisory Council Elections

This year we do not have any vacancies on the Advisory Council due to no Council member's term coming to an end. Therefore, no election will take place this year.



By order of the Board of PMI
Tuesday 15th June 2021

The registered office of the Institute is: Devonshire House, 60 Goswell Road,
London, EC1M 7AD

Note: As a member of the Institute you are entitled to appoint a proxy (who need not be a member of the Institute) to exercise all or any of your rights to attend, speak and vote at the meeting. A copy of the proxy form is available at this website: <https://www.pensions-pmi.org.uk/knowledge/annual-reports/pmi-annual-report-2020/> and can also be requested from Fran by using the contact details above.

