



**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 46th Annual General Meeting (AGM) of The Pensions Management Institute will be held on **Wednesday 27th July 2022 at 4.00pm** British Summer Time at **Halkin, 4th Floor, Northern & Shell Building, 10 Lower Thames Street, London, EC3R 6EN**, with members also able to attend the meeting electronically via UK Engage.

To register in advance of the AGM in order to vote live and submit any questions on the day, please go to <https://hub.ukevote.uk/pmi/agm> 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 Garrett-Levy on fschiller@pensions-pmi.org.uk or 0207 392 7409 who can help you 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 2021.
2. To receive and consider the Institute's director's report for the financial year ended 31st December 2021.

3. To receive and consider the auditor's report on the Institute's annual accounts for the financial year ended December 2021.
4. To elect and reappoint Moore Kingston Smith LLP as auditors to hold office until the next AGM (in 2023).

The relevant documents are available at this website

<https://hub.ukevote.uk/pmi/agm>

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

By order of the Board of PMI

9th May 2022

The registered office of the Institute is: 6th Floor, 9 Appold Street, London, EC2A 2AP

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. To request information about how you can appoint a proxy please email pmi@uk-engage.org.

