

## **EXTRAORDINARY GENERAL MEETING**

Grosvenor House, St Pauls Square, Birmingham, UK, and online  
21 June 2022, 15:00 UTC

### **AGENDA**

1. Welcome
2. Summary of Transform22 Proposals
3. Questions from Members
4. Vote on Ordinary Resolution (Members (MIAM) and Fellows (FIAM))
5. Expression of Preference (Associate Members and Life Fellows)
6. Close

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#### **Ordinary Resolution (for Members (MIAM) and Fellows (FIAM) only)**

To consider and, if thought fit approve the following ordinary resolution:

*“Provided that the Board, having taken steps to ascertain the preference of Associate Members and Life Fellows, is satisfied that the majority of Associate Members and Life Fellows expressing a preference is supportive of the implementation of the Transform22 proposals, the Voting Members of the Company resolve to give the Board, CEO, Chapters, Council and Patrons a general mandate to pursue the implementation of the Transform22 proposals subject to, where necessary, changing the articles, byelaws and key governance documents of the company in accordance with those articles, byelaws and the general law. This resolution will remain in place unless revoked at an EGM or an AGM.”*

#### **Expression of Preference (for Associates Members and Life Fellows only)**

The Board of the IAM wishes to ascertain whether the Associate Members and Life Fellows are also supportive of the implementation of the Transform 22 proposals. Accordingly, the Board is inviting the Associate Members and Life Fellows to attend the EGM at which they will be invited to express a preference as to whether they are in support or not of the implementation of the Transform 22 proposals.

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By Order of the Board of Management  
27 May 2022

St Brandon's House  
29 Great George Street  
Bristol  
BS1 5QT  
UK