

## **CAYMAN ISLANDS INSTITUTE OF PROFESSIONAL ACCOUNTANTS**

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of the Company will be held at the George Town Yacht Club – 606 N Sound Rd George Town, Grand Cayman on Friday, 10 March 2023 at 4:30pm, for the following purposes:

Ordinary business:

1. To receive and adopt the audited accounts of the Company for the financial period ending on 31 December 2022.
2. To approve the appointment of the auditors and to authorize Council to determine their remuneration.
3. To elect the following 15 the following persons to serve as Council Members until the next Annual General Meeting of the Company:

Serge Berube	Edward Gwekwete
Jeff Short	Francois Lamontagne
Ben Leung	Mike Mannisto
Laurie Mernett	Craig Smith
Peter Small	Yuri Williams
Marlon Bispath	Ewan McGill
Rennie Khan	Rosa Nolan
James George	

4. To appoint the following as officers until the next Annual General Meeting of the Company:  
Rennie Khan — President  
Rosa Nolan — Vice President  
James George — Secretary
5. To receive the President's Report.
6. To receive the CEO's Report.

Dated: 16 February 2023  
By Order of the Council

Registered Office:

SH Corporate Services Ltd  
Harbour Centre  
PO Box 61  
Grand Cayman, KY1-1102  
CAYMAN ISLANDS

*Note: A member who is entitled to attend and vote at this meeting is entitled to appoint a proxy and to vote instead of him. A proxy form for use by members is enclosed.*

*A proxy holder must be a full member of the Company.*

*Any instrument appointing a proxy must be delivered to the offices of CIIPA, 45 Beckz Close, Unit 302, PO Box 1577, Grand Cayman, KY1-1110, Cayman Islands no later than 1 day prior to the time for holding the meeting (or adjourned meeting) or delivered at registration on the day of the Annual General Meeting and in default the instrument of proxy shall not be treated as valid although the chairman of the meeting may in his discretion accept an instrument of proxy sent by facsimile transmission or electronic means upon receipt of a confirmation that the signed original thereof has been sent.*