

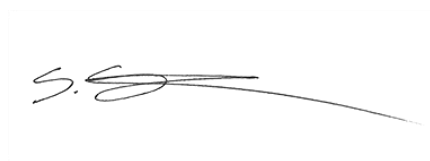
## EXTRAORDINARY GENERAL MEETING 1

Notice is hereby given that an **Extraordinary General Meeting** of The Institute of Measurement and Control will take place at 297 Euston Road, London, NW1 3AD, 16:00 4<sup>th</sup> July 2024, for the purpose of considering and, if thought fit, passing the following resolution:

- 1. That for the calendar year 2024 the Institute AGM and any EGM's required during the year shall be hosted as a hybrid meeting where participants may attend the meeting in person or attend virtually via a defined online meeting facility.*
- 2. That for subsequent years, annually, the Trustee Board shall pass a resolution defining how the AGM and any subsequent EGM's held during the year will be hosted.*
- 3. The process in (2) above shall continue each year until such time as the 2019 Royal Charter and Byelaws are revised and approved by the Privy Council*

**(Note:** The resolution may not be amended during the meeting but must be either carried or rejected as it stands.)

By order of the Board of Trustees



Steff Smith  
Chief Executive

**Note:** Any member may attend the meeting but only Fellows, Members and Licentiates may vote.