**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 Thursday, 7 March 2024 at 7:30am, 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 2023.
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 |  |  |

1. To appoint the following as officers until the next Annual General Meeting of the Company:

Rosa Nolan — President

Laurie Mernett — Vice President

James George — Secretary

1. To receive the President’s Report.
2. To receive the CEO’s Report.

Dated: 13 February 2024

By Order of the Council

Registered Office:

International Management 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.*