ICGN Annual General Meeting
Agenda
23rd September 2020, 1400 – 1700 hrs (BST)
Held by virtual conferencing

Minutes

1. ORDINARY RESOLUTION to receive the Minutes of the 2019 Annual General Meeting.

   Presented by Bob Walker, Chair, ICGN

ICGN Annual Review and Strategy

2. ORDINARY RESOLUTION to receive the ICGN Annual Review.

   Presented by Bob Walker, Chair, ICGN and Kerrie Waring, CEO, ICGN

Membership

3. ORDINARY RESOLUTION to approve ICGN membership subscription increases effective from 01 January 2021, pursuant to Article 8.10 of the ICGN Articles of Association as follows:

<table>
<thead>
<tr>
<th>Investors</th>
<th>AuM £bn</th>
<th>2020 Fee (£)</th>
<th>2021 Fee (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>&gt;60</td>
<td>£3,100</td>
<td>£8,000</td>
<td></td>
</tr>
<tr>
<td>&gt;10&lt;60</td>
<td>£2,300</td>
<td>£6,000</td>
<td></td>
</tr>
<tr>
<td>&gt;1&lt;10</td>
<td>£1,500</td>
<td>£3,000</td>
<td></td>
</tr>
<tr>
<td>&lt;1</td>
<td>£770</td>
<td>£1,500</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-investor-company</th>
<th>Employees</th>
<th>2020 Fee (£)</th>
<th>2021 Fee (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>&gt;80,000</td>
<td>£3,100</td>
<td>£8,000</td>
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</tr>
<tr>
<td>&gt;40,000&lt;80,000</td>
<td>£2,300</td>
<td>£6,000</td>
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<tr>
<td>&gt;1,000&lt;40,000</td>
<td>£1,500</td>
<td>£3,000</td>
<td></td>
</tr>
<tr>
<td>&lt;1,000</td>
<td>£770</td>
<td>£1,500</td>
<td></td>
</tr>
</tbody>
</table>

Sole Traders £425 £550
Individual (retired) £425 £550
Non-profits £425 £550

All fees are subject to local sales tax.

Presented by Kerrie Waring, CEO, ICGN
Finance

4. ORDINARY RESOLUTION to receive the ICGN Financial Statements for the year ended 31 December 2019.

Presented by Ian Burger, Chair, ICGN Audit & Finance Committee

5. ORDINARY RESOLUTION to approve the appointment of the auditor for the 2020 financial statements:

“Messrs. Haysmacintyre LLP are hereby appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the ICGN Audit & Finance Committee shall determine their level of remuneration.”

Presented by Ian Burger, Chair, ICGN Audit & Finance Committee

Governance

6. ORDINARY RESOLUTION to approve the recommendation of the ICGN Board to appoint the following individuals to the ICGN Nomination Committee 2020-21:

6.1 Richard Bennett
6.2 Carola van Lamoen
6.3 Anne Molyneux – new
6.4 Geof Stapledon

Presented by Anne Marie Jourdan, Chair, ICGN Governance Committee

7. ORDINARY RESOLUTION to approve the recommendation of the ICGN Nomination Committee to appoint the following individuals to the ICGN Board 2020-21:

7.1 Melsa Ararat
7.2 Ian Burger
7.3 Christine Chow
7.4 Michael Herskovich – new
7.5 George Iguchi
7.6 Henry Jones – new
7.7 Dan Konigsburg
7.8 Claudia Kruse
7.9 Robert Lewenson – new
7.10 Paul Schneider
7.11 Susan Stormer – new
7.12 Robert Walker

Presented by Carol Hansell, Chair, ICGN Nomination Committee

Policy

8. ORDINARY RESOLUTION to approve revisions to the ICGN Global Stewardship Principles

Presented by George Dallas, Policy Director, ICGN

Any other business