

CBI Annual General Meeting 2020 Ballot for voting on proposed resolutions

Please return your completed form to: <u>Governance@cbi.org.uk</u>

16 June 2020 | Online | 12:00

Members are invited to vote on the resolutions for the 2020, CBI Annual General Meeting scheduled for 12:00 on 16 June 2020. Members can register for the meeting <u>here.</u>

1 To re the v	RESOLUTIONS eceive and adopt the Annual Report and Accounts of the CBI for year end 31 December 2019.	FOR	AGAINS
the s	eceive and adopt the Annual Report and Accounts of the CBI for year end 31 December 2019.	FOR	AGAINS
the s	rear end 31 December 2019.		
	ecommended by the CBI Audit Committee, to reappoint Buzzacott as auditors of the CBI.		
eith	crease all CBI member subscription fees in line with inflation, er by CPI inflation (calculated from the average rate of CPI tion over the last 12 months on 1 October) or 3%, whichever is er.		
	e-elect a non-executive director to the CBI Board. Alison McGregor g eligible, offers herself for re-election.		
	ect the CBI Vice President. John Allan, being eligible, offers elf for election as Vice President.		
	ect the CBI President. Lord Karan Bilimoria, being eligible, offers elf for election as CBI President.		

CBI Annual General Meeting 2020 Questions for the senior team

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For the Q&A portion of the meeting, we will take questions from members and field them to the senior team, the webinar platform does allow you to ask questions during the meeting, but if you do have questions you would like asked during the meeting please flag it via the below and return to Governance@cbi.org.uk

Name:			
Company:			
Company: Question:			