



The Chartered
Institute of
Management
Accountants®

4 May 2021

Dear members

RE: ANNUAL GENERAL MEETING 2021

This year's Annual General Meeting (AGM) of The Chartered Institute of Management Accountants (the "Institute") takes place virtually on Thursday 3 June 2021, commencing at 10:30am BST (British Summer Time) with the welcome and Presidential address.

Voting details can be found in the enclosed voting form and you can vote by post ahead of the AGM and up to 11:00am BST on Tuesday 1st June 2021. Alternatively, you may vote electronically between 10:30am and 11:30am BST on Thursday 3rd June 2021 during the AGM.

The AGM Resolutions

This year, there are 5 ordinary resolutions for receipt and consideration by the members: namely, the report and financial statements of the Institute; appointment of auditors, approval of members' fees and subscriptions, the Benevolent Fund restructure and the resolutions to elect the Vice-President, Deputy President and President for the 2021-22 governance year.

We are continuing to build on the changes to modernise and globalise the Institute which you approved at the AGM in 2020. This year there is also 1 special resolution for you to consider, which proposes changes to the composition of Council.

The resolutions under items 1 to 5 of the enclosed AGM notice will be presented to you. There will then be questions and answers on general Institute business and the presentation of the Institute medals. Finally, the candidate election resolutions under item 8 will be presented to you.

Further information:

You can find further information about the AGM at cimaglobal.com/About-us/AGM
If you have any questions about the AGM or the Resolutions proposed please do contact us at governance@aicpa-cima.com

Yours sincerely

Nick Jackson FCMA CGMA
President