

## UK SUSTAINABLE INVESTMENT AND FINANCE ASSOCIATION

### 34<sup>th</sup> ANNUAL GENERAL MEETING

#### Formal notice and agenda

To be held in-person at **Federated Hermes Limited, 6th floor, 150 Cheapside, London EC2V 6ET** and **online on Thursday 11 September 2025 at 15:00.**

#### AGENDA

1. Approve minutes of 33<sup>rd</sup> AGM held on Tuesday 17 September 2024
2. Approve minutes of Extraordinary General Meeting held on 21 October 2024
3. Chair's Report
4. Chief Executive's Report
5. Board of Directors Report
6. Audited financial statements for the year ended 31 December 2024
7. Auditor's report on the financial statements for the year ended 31 December 2024
8. Re-appointment of auditors, Cocke, Vellacott & Hill for financial year 2026 and to authorise the Directors to fix their remuneration
9. Election of Directors

Following the conclusion of the AGM, UKSIF will hold a session with the members in attendance sharing elements of UKSIF's achievements in 2024-25 and strategy update.