

UK SUSTAINABLE INVESTMENT AND FINANCE ASSOCIATION

Minutes of UKSIF Extraordinary General Meeting (EGM) held on Monday 21 October 2024 virtually on Zoom

The EGM started at 10:30.

Jason Mitchell introduced himself and chaired the EGM. He welcomed all attendees.

Jason explained that this EGM had been called to conduct a run-off vote for the Directors election, as there was a four-way tie for the third place on the Board following the vote at the recent AGM.

He reminded members, the general meeting agenda and documentation was circulated beforehand with many members sending their votes in advance.

It was noted there was one item on the agenda – to conduct the run-off vote for the election of directors.

Item 1: Four candidates had received the same number of votes at the AGM. These candidates were in a run-off for the third place on the UKSIF Board.

Some votes had been received in advance and those members participating in the EGM who hadn't yet voted, did so electronically during the EGM.

Catalina Secreteanu was announced the winner – Jason congratulated her on behalf of the UKSIF Board.

Jason thanked all the other candidates, especially those who had gone through the run-off process. He offered the Board's commiserations and hoped they would continue to participate actively in UKSIF's work.

Finally, Jason thanked UKSIF's membership, for its support, engagement and participation.

There being no further business, the EGM closed at 10:45.