

ISPA Annual General Meeting

June 8, 2023

DLA Piper LLP, 160 Aldersgate St, Barbican, London EC1A 4HT

AGENDA

- **Chair's welcoming remarks**
- **Minutes of the 2022 Annual General Meeting, and matters arising**
- **Treasurer to present the Financial Report**
- **Resolutions to be considered at the AGM**
 - **Resolution 1:** to receive the accounts of the Company for the year ended 31 December 2022, together with the reports thereon of the directors and the auditors of the Company.
 - **Resolution 2:** to elect UHY Hacker Young partnership as accountants of the Company
- **Council Election**

Appointment of new and returning Council members

Sinead Coogan Jobes (Sky)*
Jacquie Mellor (Virgin Media O2)*
Georgina Rudak (Trenches Law)*
Gemma Whiteley (Verizon)*
Mick Everett (Blue Spider)*
Will Black (BT)*
Ben Stone (Gigaclear)
Emma Shearer (CityFibre)

*returning or co-opted in the past twelve months.

- **Meeting Close**