

30th April 2026

Dear IoD Member,

Notice is hereby given that the Annual General Meeting of the Institute of Directors Ireland will be held:

On: Tuesday, 26th May 2026

Venue: The Pearse Suite, The Clayton Hotel, Cardiff Lane, Sir John Rogerson's Quay, Dublin Docklands, Dublin 2, D02 YT21

At: 6:00pm

AGENDA

1. To receive and consider the minutes of the Annual General Meeting of the Council held on 27th May 2025.
2. To receive and consider the report of the Council and the Financial Statements for the year ended 31st December 2025 and Auditors' Report thereon.
3. To confirm satisfaction with the performance and management of the affairs of the Council.
4. That Board Members, who have been appointed as Directors/Council Members since the last AGM of the Company, be elected as Directors/Council Members of the Company.
5. That the other existing Board/Council Members be re-elected as Directors/Council Members of the Company.
6. To confirm that the auditors, BDO, be re-appointed as statutory auditors of the Council.
7. To authorise the Directors / Council members to fix the remuneration of the statutory auditors.
8. To receive the President's Address.

By Order of the Council



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For and on behalf of the Company Secretary

NOTE: A member entitled to vote is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy must be a member of the company. To be effective, a proxy form must be deposited at Institute of Directors Ireland, Indigo Building, Whitaker Square, Sir John Rogerson's Quay, Dublin 2, D02 P2X8, the registered office of the Institute of Directors Ireland, not later than 48 hours before the time appointed for the holding of the meeting.

Please note there will be a reception following the AGM at which all members are welcome.