

In the interests of good governance, Corporate Members (MCIOB, FCIOB, RetMCIOB, RetFCIOB) are asked to express their view electronically and these will be informed to the members personally present at the General meetings prior to vote.

The deadline for expressions is **Wednesday 18 June 2025 at 12noon (BST).**

## **ANNUAL GENERAL MEETING**

### **Resolution 1:**

The Trustees report and financial statements are laid before the membership in accordance with Bye-Law 102. Members are asked for their view on the adoption the Annual Review of the Chartered Institute of Building 2024.

Please mark:

- For
- Against
- Abstain

### **Resolution 2:**

Members are asked for their view to appoint Haysmac LLP as the auditors of the Institute and to authorise the Board of Trustees to agree their remuneration.

Please mark:

- For
- Against
- Abstain