



Company number 05015443

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL
NOTICE OF MEETING
OF
SEDEX INFORMATION EXCHANGE LIMITED (the "Company")**

We would like to give Notice of Sedex's (the Company) 2022 Annual General Meeting (AGM), which will take place as an online event on Tuesday 17 May 2022 at 12:00pm – 1:00pm (BST), at 5 Old Bailey, London EC4M 7BA to consider and pass the following resolutions which will be proposed as ordinary resolutions.

We would like to invite all Sedex members to attend. The AGM will be virtual, and you will receive an email to register and can join using a unique link.

At the AGM we will also be holding Member Director elections. Members can participate in a poll in line with the Sedex election Rules to re-elect one Member Director, and to nominate two new Member Directors of the Company, who will then be appointed as Member Directors by the Board immediately following the AGM.

ORDINARY RESOLUTIONS

1. Report and accounts

To receive and adopt the Company's annual accounts and the reports on those accounts of the directors of the Company and the auditor of the Company for the financial year ended 2021.

2. Re-election of director retiring by rotation

To re-elect Esther Tsang as a Member Director of the Company.

3. Election of two directors retiring at the end of their term of office

Each member of Sedex can cast up to two votes, to fill the two vacancies arising on the retirement of Samuel Cliff and Mardee Job.

Notes:

1. This AGM will be held by means of virtual online voting. The Board of the Company will be implementing the following measures in respect of the AGM:
 - a. We expect at least two directors (who will be appointed representatives of members) to be in attendance in person at the venue to conduct the business of the meeting.
 - b. Members will not be permitted to physically attend the AGM.
 - c. Voting at the AGM will be carried out by way of poll.
 - d. The results of the AGM will be announced as soon as practicable after it has taken place.
2. In accordance with Company's Articles of Association, the members of the Company have the right to vote at the AGM. Each corporate member is requested to nominate **one authorised person to vote** on behalf of their company. You can then attend the

AGM online, to cast your vote, or appoint the Chair or another person to cast your vote by proxy.

3. To be effective, any proxy form or any other instrument appointing a proxy (including for the avoidance of doubt electronic form) must be completed, signed and deposited (together with any power of attorney or other authority under which an appointment is made) at the Company's registered office address no later than 24 hours before the time appointed for the taking of the poll. Proxy votes received less than 24 hours before will not be valid.
4. Once registered, you will receive login details via email to join the virtual AGM securely. These details can be used to both vote and join the AGM. Please allow 24 hours to receive these login details.
5. The deadline for registering to vote and attend the AGM is noon 16 May.
6. During the AGM, the Chairman and Chief Executive Officer will provide an update to Company members about progress of the business over the past 12 months. Members will also have the opportunity to vote to approve the resolutions set out above and also to vote to re-elect one Member Director and nominate two further Member Directors for election/appointment to the Board, immediately following the AGM.

Questions? Please email us at communications@sedex.com

Kind Regards

The Sedex Team