

NOTICE OF ANNUAL GENERAL MEETING 2023

To: All Members of MGI Worldwide

Notice is hereby given that the **Annual General Meeting of MGI Worldwide Limited** will take place virtually on 15 September 2023 at 14:00 hours London time (15:00 hours Prague time), for the purpose of dealing with the following business.

1. Auditors and accounts (See Note 2)

Motion 1A

“This meeting agrees that auditors not be appointed.”

Motion 1B

“This meeting approves the accounts for the 12 months ended 31 December 2022.”

2. Amendments to the MGI Worldwide Administration Manual. See attached files setting out the proposed changes to the Administration Manual and the proposed revised Administration Manual.

A form to enable you to nominate a proxy appears at the end of this notice.

By Order of the International Committee

A handwritten signature in blue ink, appearing to read "S. J. Jones".

Company Secretary
22 August 2023

Notes

1. Voting is carried out in public. Each member firm in good financial standing has one vote, whether present or by written proxy.
2. The accounts presented are those of MGI Worldwide Limited, the company through which subscriptions were collected and disbursements made on behalf of MGI Worldwide. The vote on not appointing auditors is a statutory requirement.



Ibex House
 Baker Street
 Weybridge
 Surrey KT13 8AH, UK
 Tel: +44 1932 853393
 Email: info@mgiworld.com
 Website: www.mgiworld.com

Proxy Form

Virtual AGM, 15 September 2023

I (name of person representing the firm).....

of (name of firm).

being a fully paid-up member of MGI Worldwide, hereby appoint:

(name of person whom you wish to vote on your behalf).....

To vote on behalf of my firm on all votes at the Annual General Meeting to be held on 15 September 2023, as he or she thinks fit as our proxy, taking into account any wishes I may express to him or her in writing.

(Signature).....

Signed thisday of (month).....2023

by (name of person signing).....

Note

1. This proxy should be completed and executed as follows:
 - a. Corporate members in practice – the person signing the proxy shall be a director of the corporate body and the proxy should be executed under seal or as otherwise provided under the regulations of the corporate body.
 - b. Partnership in public practice – the person signing the proxy shall be an individual or company constituting a representative partner of the partnership as defined in the Articles of Association of MGI Limited.
2. Proxies should be lodged at least 48 hours before the commencement of the meeting to Ms Jenny Sweet by email to jenny.sweet@midsnell.co.uk or by fax to (+44) (0) 1932 854323, or to any member of the International Committee, who shall then transmit the proxy to Ms Sweet at least 24 hours before the start of the meeting.

