

NOTICE of ANNUAL GENERAL MEETING 2026

I hereby give notice that the Annual General Meeting of IYIMV, trading as Iyengar Yoga London Maida Vale will be held at 223a Randolph Avenue, London W9 1NL at 6pm on Friday 19 June 2026

Order of Business:

1. Welcome to members and introductions

- CEO: Lucy Morris
- Trustees standing down: Diana Cesar, Richard Ward
- New Chair: Richard Landy

2. Apologies for absence / proxy votes

3. Minutes of the AGM held on Friday 6 June 2025 (circulated)

4. Reports of trustees and sub-committees:

- Chair (Diana Cesar)
- CEO (Lucy Morris)
- Hon. Treasurer (Hermann Deres)
- Teaching Committee (Richard Ward)
- Diversity Advisory Group (Nazmul Hasan)

5. Matters Arising

Ordinary Resolutions

6. Receive the Annual Report (proposed Diana Cesar, seconded Hermann Deres).

7. Appointment of Directors/Trustees

To approve the appointment of Trustees/Directors under Article 72.1 of the company's Articles of Association to serve until the close of the Annual General Meeting 2029:

- a) Replacement Chair (Recommended by the trustees)*
- b) Replacement Teacher Representative (Recommended by the trustees)*
- c) New Trustee (Recommended by the trustees)*

8. A few words from the New Chair

10. Authorise the Board of Trustees to appoint the accountants to IYIMV

11. Any other business.

By Order of the Board of Trustees

Lucy Morris

CEO

27 May 2026

IYIMV is a company limited by guarantee,
registration number 04431832

Charity registered in England & Wales, number
1092322

Important Notes

Proxy Votes

Annual Members may, if they so wish, appoint another person to act as proxy at the Annual General Meeting by completing the proxy form available from the main office and circulated with this notice. Forms must be completed and returned to **office@iyengaryogalondon.co.uk** or **reception by 5pm on Thursday 18 June 2026**.

Voting Qualification

Only **Annual Members** of IYIMV who have a valid membership at the date of the meeting may vote at general or extraordinary meetings of the company.

IYIMV is a company limited by guarantee of its members limited to £1 and not having a share capital. It is governed by Articles of Association approved at the AGM held on 1 July 2012. Subject to the provisions of the Companies Acts and of the Articles, IYIMV is managed by a Board of Trustees who are the Directors of the Company and Trustees of the Charity. Trustees are appointed from among the membership of IYIMV by election at the Annual General Meeting.

Copies of the Annual Report and Accounts for the financial year ending 31 December 2025 are available on request from the registered office 223a Randolph Avenue, London W9 1NL.