



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Expert Witness Institute will be held via Teams on 4th June 2026 at 5.00pm.

- 1. To receive the Report of the Directors (Governors) and the accounts for the year ended 31st October 2025 and the independent chartered accountants' review report thereon.**
- 2. To receive the results of the elections and make appointments to the Board of Directors.**
The Directors retiring by rotation are Robert Clayton, Edward Picton, and Christopher Turner

To comply with the agreed composition of the Board the following roles/vacancies are available:

Expert Witness - Medical

There being one vacancy and five nominations, the Membership will vote on these members in the elections:

- Karen Addy
- Jason Payne-James
- Amit Putti
- Edward Ridyard
- Abeezar Sarela

Expert Witness - Non-Accountancy/Medical Vacancies

There being two vacancies and five nominations, the Membership will vote on these members in the elections:

- Max Beckett
- John Bryant
- James Eade
- Philippe Espinasse
- Allen Hirson

Legal Representatives

There being two vacancies and one nomination, Peter Mulhern elected in accordance with Article 65.

All appointments will be confirmed at the AGM.

- 3. To authorise the Board of Directors to appoint GBJ Financial Ltd as Reporting Accountants and to fix their remuneration for the ensuing year.**
- 4. Proposal to amend the Articles of Association**
The Board is proposing an amendment to the application and appointment process for the Board to make it more inclusive for members who do not work with or meet other members.

5. Any other business

Members have the right to ask questions at the Annual General Meeting. In order for us to manage this, we ask members to submit their questions in advance on the voting form which will be sent in May.

By order of the Board



Mr Simon Berney-Edwards
Company Secretary
Expert Witness Institute

Registered Office: 2nd Floor, Maritime Place, Quayside, Chatham Maritime, Chatham, Kent, ME4 4QZ
5th May 2026

Notes: All members of the Institute are entitled to attend the meeting but only members duly registered and who have paid subscriptions and all other sums currently due to the Institute may vote. Corporate Members, Corporate Partners, and Supplier Partners may appoint representatives to attend the meeting on their behalf but only those bodies who are registered as members may authorise their representative to vote on their behalf.

To attend the meeting, members must book online to attend the AGM at <https://www.ewi.org.uk/Training-and-Events/Event-Details/eventDateId/276>

As the meeting is being held online, in line with Article 37 and Best Practice, the Chairman has deemed that all resolutions to be put to the AGM will be voted upon by poll. The poll will be conducted online and members will be sent a specific communication inviting them to vote ahead of the AGM in May 2026.

Should any matter which requires a resolution be raised at the meeting, this will also be put to a poll following the meeting.

As all resolutions will be voted on by poll, there should be no need for members to appoint a proxy for the meeting. However, if any member wished to appoint a proxy to speak on their behalf at the meeting they should notify the Company Secretary at membership@ewi.org.uk at least 24 hours before the meeting to confirm the member attending the meeting willing to act as their proxy.