

Company Number: 3505635

THE COMPANIES ACT 1985

NOTICE CONVENING ANNUAL GENERAL MEETING

of the

BRITISH SOCIETY FOR ALLERGY & CLINICAL IMMUNOLOGY

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of the company will be held at
the ICC Wales, Coldra Woods, Newport, South Wales, NP18 1DE, United Kingdom

on

Saturday 18th October 2025 from 08.00am – 09.00am

to consider and, if thought fit, to pass the following resolutions of which resolutions 1 to 2
(inclusive) will be proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

1. To appoint the Auditors
2. To transact any ordinary business of the company

BY ORDER OF THE BOARD



Dr Claudia Gore
Secretary

Dated: 26 June 2025

Registered Office: Studio 16, Cloisters House, 8 Battersea Park Road, London SW8 4BG

Note: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of themselves. A proxy need not be a member of the company.