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Chairman: Stuart Popham
Chief Executive: Mark Dowie

Dear

Invitation to the Annual General Meeting, Thursday 14 July 2022

After 2 years of hosting the Annual General Meeting (AGM) virtually, we are thrilled to be inviting you to join us once again in person at the Leonardo Royal Hotel London Tower Bridge, 45 Prescott St, London E1 8GP (the same venue as in 2019) on Thursday 14 July 2022.

While we hope that this is welcome news to most of our Governors, we appreciate that some may have found attending the AGM virtually more accessible. Unfortunately, our Royal Charter and Bye-Laws do not contain any provisions for the business of the meeting to be conducted virtually. For the past 2 years, in light of the coronavirus pandemic and the restrictions on events, the Charity Commission have graciously granted us special permission to hold the event virtually, pursuant to Section 105 of the Charities Act 2011. As we find ourselves moving out of these restrictions, we no longer meet the requirements for this permission. This, coupled with our eagerness to see you all again, has led us to the decision to hold the event in person to conduct the business of the meeting and comply with our Bye-Laws.

Registration will open at 1pm with the AGM commencing at 2pm. The meeting is likely to last approximately 2 hours, with tea and coffee served afterwards.

To register to attend in person, please visit the AGM webpage **RNLI.org/AGM2022** and complete the RSVP form online by **Thursday 30 June**. If you need help to register your interest online, please contact the Supporter Experience Team on 0300 300 9995 (from the UK), 01 511 9834 (from Ireland) or +44 1202 663234 (from any other country), or email **events@rnli.org.uk**.

For those of you who can't make it to London, we have made provisions for the AGM to be streamed online. However, we must make it clear that online viewing will not be at the same level it has been for the past 2 years. We are very excited that the event is returning to an in-person experience and, in line with our Bye-Laws, the online stream will only allow you to watch the meeting. You will not be able to vote or ask questions if you join us online.

To watch online, simply visit **RNLIAGM2022.com** at 2pm and the stream will be available to watch.

Please find enclosed the AGM notice and agenda including the resolutions to be voted upon for your reference.

A recording of the charity report will be available to watch on the AGM webpage the week after the event. If the AGM needs to be postponed or adjourned, notification and further details will appear on the AGM webpage and sent to Governors who have registered their interest.

If you have any questions about the AGM, do get in touch by emailing events@rnli.org.uk and we'll do our best to help you. We hope that you will be able to attend the AGM this year. The Trustees, Chief Executive and the senior management team are looking forward to welcoming you back in person.

With our best wishes,

Handwritten signatures of Janet Cooper and Eddie Donaldson in black ink.

Janet Cooper and Eddie Donaldson

RNLI Deputy Chairs