

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL

NOTICE OF ANNUAL GENERAL MEETING (Statutory) of
THE INSTITUTE OF BREWING & DISTILLING

NOTICE IS GIVEN that the Annual General Meeting (Statutory) of the Institute will be held at Frederic Robinson Ltd, Unicorn Brewery, Stockport, Cheshire, SK1 1JJ, on 1st July 2009 at 1500 hours for the purpose of transacting the following business, namely considering and passing the following Resolutions, which will be proposed as to the Resolutions numbered 1, 2, 3, 4 and 5 as Ordinary:

1. THAT Mr P Ward be and is hereby elected as President of the Institute.
2. THAT Mr A Kennedy be and is hereby elected as a Deputy President of the Institute.
3. THAT Mr K J Fairbrother be and is hereby elected as Treasurer of the Institute.
4. THAT the annual subscriptions for 2010 set forth in the Table of Annual Subscriptions for 2010 produced to the Meeting initialled by the Chairman by way of identification only be and they are hereby approved and, in so far as such Table shows that different rates are to apply to Members falling within a particular category and the criteria that determine which rate is to apply to each person within that category, such criteria be and they are hereby also approved.
5. TO empower the Council to increase the number of IBD sections subject to verification by the Council of any such proposal put to the Council from time to time and to ensure that the IBD byelaws reflect such empowerment.

And for the purpose of transacting Ordinary Business and:

1. To confirm the Minutes of the Fourth Annual General Meeting of the Institute of Brewing & Distilling held on 2nd July 2008.
2. To receive the Trustees Report for the year ended 31st December 2008.
3. To receive the Accounts of the Treasurer for the year ended 31st December 2008.
4. To receive the names of representatives of the Sections and chairpersons of sub-committees to Council appointed to serve on the Council.
5. To appoint Chantrey Vellacott DFK as Auditors and to authorise the Council to fix their remuneration.

Date: 30th April 2009

By order of the Council

.....
Secretary – Simon Jackson
Registered Office:- 33 Clarges Street, London, W1J 7EE

Note on Proxies

A member entitled to attend and vote at a meeting is entitled to appoint a proxy. A proxy may demand, or join in demanding, a poll. A proxy need not be a Statutory Member.

The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of it must be deposited at the Registered Office of the Institute not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for taking the poll. No instrument appointing a proxy is valid after the expiration of 12 months from the date of its execution.