



ICGN Annual General Meeting
Wednesday, 9th September 2026
Hybrid London, UK and Virtual

AGENDA

Welcome

Opening remarks from Michael Herskovich, Chair of the Board of Governors, ICGN

Minutes

1. ORDINARY RESOLUTION to receive the Minutes of the 2025 Annual General Meeting.

Presented by Michael Herskovich, Chair of the Board of Governors, ICGN

ICGN Annual Review

2. ORDINARY RESOLUTION to receive the ICGN Annual Review.

Presented by Jen Sisson, Chief Executive Officer, ICGN

Finance

3. ORDINARY RESOLUTION to receive the ICGN Financial Statements for the year ended 31 December 2025.

Presented by Dr Ashraf Gamal El Din, Chair of Audit & Risk Committee, ICGN

4. ORDINARY RESOLUTION to approve the re-appointment of Messrs. HaysMac LLP as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Audit & Risk Committee shall determine their level of remuneration.

Presented by Dr Ashraf Gamal El Din, Chair of Audit & Risk Committee, ICGN

Governance

5. ORDINARY RESOLUTION to approve the recommendation of the ICGN Board to appoint the following individuals to the ICGN Nomination Committee 2026-27:

- 5.1 To reappoint Anne-Marie Jourdan

- 5.2 To reappoint Paul Schneider
- 5.3 To reappoint Tara Jane Fraser
- 5.4 To reappoint Jon Lukomnik

Presented by Paul Schneider, Chair of Governance Committee, ICGN

- 6. ORDINARY RESOLUTION to approve the recommendation by the ICGN Nomination Committee regarding the re/appointment of the following members to the ICGN Board of Governors 2026-27:

- 6.1 To reappoint Debby Blakey
- 6.2 To reappoint Fabio Coelho
- 6.3 To reappoint Ashraf Gamal El Din
- 6.4 To reappoint Michael Herskovich
- 6.5 To reappoint Seiji Kawazoe
- 6.6 To reappoint Priti Shokeen
- 6.7 To reappoint Luz Rodriguez
- 6.8 To reappoint Susanne Stormer
- 6.9 To reappoint Jenn-Hui Tan
- 6.10 To reappoint Deborah Gilshan
- 6.11 To reappoint Cassandra Lichnok
- 6.12 To appoint Caroline Escott

Presented by Paul Schneider, Chair of Nomination Committee, ICGN

Any other business