



Notice ICGN Annual General Meeting 2026

International Corporate Governance Network (6467372)

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING of the Company will be held on Wednesday, 9 September 2026, 16:30 – 17:45 hrs (BST) by hybrid means whereby ICGN Members may attend in person at Moor House, 120 London Wall, London, EC2Y 5ET or virtually.

The virtual link will be sent to Members via email.

By order of the Board,

**Michael Herskovich, Chair,
ICGN Board of Governors**