



Notice of the 58th Annual General Meeting of the Association of Foreign Banks

Notice is hereby given that the 2026 Annual General Meeting of the Association of Foreign Banks

Will be held on Tuesday 12 May 2026 commencing at 16:00 online on Zoom

Agenda

1. Notice convening the meeting
2. Anti-Competition Statement
3. Introduce Board Members present
4. Approval of the minutes of the Annual General Meeting of 19 May 2025
5. Chair's report for 2025
6. CEO update – current priorities
7. Adoption of the Financial Statements for the year ended 31 December 2025
8. Appointment and remuneration of Auditors
9. Ratification of Directors appointed by the Board under Article 17.2
 - Silas Findley (appointed 25 September 2025)
 - Rachel Palmer (appointed 25 September 2025)
10. First re-election of Board Members under Article 17.3
 - Giles French
 - Yasser Hassan
 - Diana Hudymac
11. Second re-election of Board Members under Article 17.3
 - Pierre Vinci
12. Resignations of Board Members during the year under Article 18.1e
 - Serra Akcaoglu (resigned 29 August 2025)
13. Board changes noted during the year
 - In Memoriam: William Smith (deceased 28 October 2025), with appreciation for their service

14. Any other business

By order of the Board, 23 March 2026

Giles French, Chief Executive, Association of Foreign Banks

Registered office: 4th Floor, 28 Austin Friars, London, EC2N 2QQ

