



**NOTICE OF THE 53RD  
ANNUAL GENERAL  
MEETING OF THE  
ASSOCIATION OF  
FOREIGN BANKS**

# NOTICE IS HEREBY GIVEN THAT THE 2021 ANNUAL GENERAL MEETING OF THE ASSOCIATION OF FOREIGN BANKS

WILL BE HELD ON WEDNESDAY 26 MAY 2021 COMMENCING AT 13:30  
AS A WEBINAR (DETAILS TO FOLLOW)

## AGENDA

1. Notice convening the meeting & the Anti-Competition Statement
2. Introduce Board Members present
3. Approval of the Minutes of the Annual General Meeting of 25 June 2020
4. Chairman's Report for 2020
5. CEO's Update & Forward Look for 2021
6. Adoption of the Financial Statements for the year ended 31st December 2020
7. Retirement of Board Members
8. Re-election of Existing Board Members under Articles 18.2 and 18.3 and Ratification of Board Members Co-opted under Article 17.2
9. Election/Adoption of New Board Members Nominated under Article 17.1
10. Appointment and Remuneration of Auditors
11. Any Other Business

BY ORDER OF THE BOARD, 15 April 2021

Catherine Raines, Chief Executive Officer & Company Secretary

Association of Foreign Banks

Registered office: 65-66 Queen Street, London, EC4R 1EB

