THE INSTITUTE OF LEGACY MANAGEMENT

Resolutions for the ILM 2026 AGM

- To receive the Report of the Directors and the accounts for the year ending 31 December 2025
- To accept the retirement of James Stebbings, Paul Browne and Rebecca Billen as Directors of ILM
- To re-elect Rebecca Billen as a Director of ILM
- To approve the payment of £5,000 to the Finance Director and the Chair and the payment of £3,000 to the other Directors for the period of 1 January 2026 to 31 December 2026, one half of such payment to be paid in July 2026 and the other half of such payment to be paid in January 2027
- To approve the appointment of Bullimores as our Accountants
- That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, including any provisions of the Company's memorandum of association deemed to be provisions of its articles of association.