

**The British Standards Institution Notice of
Annual General Meeting 2019**

Notice is hereby given that the Annual General Meeting of The British Standards Institution will be held at 389 Chiswick High Road, London W4 4AL on Thursday 16 May 2019 at 4.00pm for the following purposes:

To consider and, if thought fit, pass the following resolutions numbered 1 to 7:

Ordinary business

1. To receive the Annual Report and financial statements for the year ended 31 December 2018.
2. To re-elect John Hirst as a member of the Board in accordance with Bye-law 8.
3. To re-elect Ian Lobley as a member of the Board in accordance with Bye-law 8.
4. To re-elect Scott Steedman as a member of the Board in accordance with Bye-law 9.
5. To re-elect Douglas Hurt as a member of the Board in accordance with Bye-law 9.
6. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors.

Special business

7. From 1 May 2019, to increase the fee payable to Chairman to £165,888 from £162,000 per annum, the fees payable to the Non-Executive Directors to £41,984 from £41,000 per annum, the supplementary fees payable to Committee Chairs to £5,985 from £5,845 per annum and to extend that supplementary fee to the Senior Independent Director.

By Order of the Board

Grainne Brankin
Company Secretary

10 April 2019