

**ASSOCIATION FOR CLINICAL DATA MANAGEMENT LIMITED**

**(Registered in England and Wales no. 4252975)**

**AGENDA OF ANNUAL GENERAL MEETING**

**AGENDA** of the Annual General Meeting of Association for Clinical Data Management Limited ("the Company") to be held at 10:00 local time on Tuesday 15<sup>th</sup> March **at Sheraton Grand Hotel, Edinburgh, Scotland, UK**, for the purpose of considering and, if thought fit, passing the following resolutions as to the ordinary and special business of the Company.

**ORDINARY BUSINESS**

- 1 to receive and consider the report of the directors and the statement of accounts and the balance sheet of the Company for the year ended 30<sup>th</sup> September 2021 with the Accountants report;

**SPECIAL BUSINESS**

- 2 to confirm the appointment of Sverre Bengtsson as a Director of the Company in accordance with the Company's Articles of Association;
- 3 to confirm the appointment of Robert King as a Director of the Company in accordance with the Company's Articles of Association;

**BY ORDER OF THE BOARD**



Company Secretary

Registered Office: ACDM Office, Grove Business Park, Wantage, Oxfordshire, OX12 9FF, UK

**DATED** the 9<sup>th</sup> day of February 2022