Example of an AGM Cycle of a UK Company

Annual General Meeting

- Board | Company Secretariat | Investor Relations
- Shareholder Services | EQ Company Secretarial
- Other Company Suppliers

Interim Results

- Board and Committees | Finance | Company Secretariat

Shareholder Mailing Preference

- Company Secretariat
- Shareholder Services | EQ Printers
- Company Printers

AGM Planning

- Board | Company Secretariat | Investor Relations
- Shareholder Services | EQ Company Secretarial Services
- Production Company

Proxy Advisor & Shareholder Engagement

- Board and Committees | Company Secretariat | Investor Relations
- EQ Proxy | EQ Investor Relations
- Remuneration Consultants | Company brokers

Annual Results Publication

- Board | Company Secretariat | Investor Relations | Finance | Other Business Areas
- Shareholder Services | EQ Company Secretarial Services | EQ Proxy
- Company lawyers | Design and Communication Agency | Auditors

Notice of Meeting

- Board | Company Secretariat
- Shareholder Services | EQ Company Secretarial Services | EQ Proxy
- Company lawyers | Design and Communication Agency

Proxy Voting & Solicitation

- Board | Company Secretariat | Investor Relations
- Shareholder Services | EQ Proxy
- Company Brokers | Voting Platforms | Proxy Advisors

- AGM Cycle
- Shareholder Engagement
- Proxy Advisor Engagement
- Year End Planning
- Company
- EQ Support
- Other Company Suppliers