The Society of Radiographers Limited

(Company No. 00169483) ("the Company")

A company limited by guarantee and not having a share capital

Notice of the SoR Annual General Meeting

Of the Company to be held at 17:15h BST

On Tuesday, 28 April 2026

As a hybrid meeting held virtually and at

Novotel London West, One Shortlands
London W6 8DR

The SoR President Katie Thompson will be in the chair

Notice is hereby given that the Annual General Meeting of The Society of Radiographers will be held on Tuesday, 28 April 2026, commencing at 17:15h (5:15pm) BST for the following purposes:

Formal Business of the Annual General Meeting

1. General Business

i) To note the minutes of the Company's Annual General Meeting held on 29 April 2025.

2. Ordinary Business

To consider, and if thought fit, to pass the following Ordinary Resolutions:

i) **THAT** the Company's consolidated accounts attached and presented to the Meeting are received and adopted together with the independent

Auditor's report and the Directors' report for the financial year ended 30 September 2025.

ii) **THAT** Crowe UK LLP is re-appointed as independent Auditor of the Company, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise UK Council to determine the manner in which their fee is fixed.

3. Special Business

To consider and if thought fit, to pass the following Special Resolution to adopt the SoR Articles of Association:

i) **THAT** the Articles of Association of the Company presented to the Meeting be amended in accordance with the changes shown in the draft regulations attached.

Attendance at the Annual General Meeting

1. By Proxy

A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote instead of them. Proxies may be registered online. Alternatively, the Proxy form located in the papers pack may be emailed or posted to Governance Manager Zoe Willenbrock zoew@sor.org Society of Radiographers 207 Providence Square, Mill Street, London SE1 2EW, UK. In all cases, the Proxy form **must** be received by **17:15h BST on Friday, 24 April 2026**.

2. Virtual or In-Person

Registration for both virtual and in-person attendance at the AGM may be completed using the online registration form. We encourage registration by **midday on Tuesday, 28 April 2026.** Please note that for virtual attendance the meeting link may only be accessed via the full registration process.

* Please refer to the Explanatory Notes overleaf for Further Information*

Richard Evans OBE
SoR Secretary
1 April 2026

Explanatory Notes

The Society of Radiographers Annual General Meeting (AGM)

28 April 2026

These notes provide further information about the items on the AGM agenda, as well as practical details supporting Member engagement. The main purpose of every AGM is to approve the accounts and re-appoint the auditor. This year, we are also asking Members to approve amendments to the Company's Articles of Association by special resolution. The AGM in general provides an opportunity to update Members on the work and achievements of the SoR in the previous year. We welcome all Members to attend, whether in person or through joining the meeting online.

Resolutions

- **Resolution One** is a Resolution to receive and adopt the Company's consolidated accounts, together with the independent Auditor's report and the Directors' report, for the financial year ended 30 September 2025. This is proposed as an Ordinary Resolution. *The accounts and reports are found in the papers pack.*

- **Resolution Two** is a Resolution to reappoint Crowe UK LLP as independent Auditor of the Company, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise UK Council to determine the manner in which their fee is fixed. This is proposed as an Ordinary Resolution. *There are no papers in connection with this item.*

- **Resolution Three** is a Resolution to adopt the Articles of Association of the Company amended in accordance with the changes shown in the draft regulations presented to the Meeting. *Please read the Guidance Note prepared by our solicitors, this provides background and rationale to the proposed amendments. This is found in the papers pack, along with a clean and a track changes version of the amended SoR Articles of Association.*

Voting

Voting on the resolutions will be by show of hands for in-person attendees and by electronic voting for virtual attendees. Electronic voting will be via the ADC app. A link to the app and instructions will be provided. An Ordinary Resolution requires more than 50% of the votes cast to be in favour, in order to be passed. A special resolution requires not less than 75% of the votes cast to be in favour, in order to be passed.

All Members of the Company may vote. Every Member will have one vote, whether voting by show of hands, by an electronic method, or by proxy. Student Members may attend the Meeting but not vote.

Registration for the AGM

Members who wish to attend the AGM should register using this online form for both online or in-person attendance. SoR membership will be checked as part of the registration process. Members are encouraged to register by **midday on Tuesday, 28 April 2026.**

Proxies

A Member who will not be present at the Meeting is entitled to appoint either the Chair of the Meeting or another Member of the Company to attend and vote on their behalf. A hard copy Proxy form is to be found in the papers pack which contains instructions for Members about how to appoint the Chair or another Member to act as their proxy. The online Proxy form contains similar instructions for completion.

To be valid and effective, a completed and signed Proxy form must be returned by hand or by post to the Company at 207 Providence Square, Mill Street, London SE1 2EW, UK, or by completion of the online Proxy form, or by email to zoew@sor.org, in each case so as to reach Zoe Willenbrock, the Company's Governance Manager, before **17:15h on Friday, 24 April 2026**. Proxy forms received after this time will not be accepted.

If a Member's Proxy form needs to be executed by another person on behalf of the Member (e.g. by an attorney), a copy of the document that authorises that person to act on the Member's behalf must also be returned to the Company in accordance with the instructions set out above. If a Member requires any support in relation to this please contact Zoe Willenbrock at zoew@sor.org.

Meeting Documentation

The papers pack for the Meeting is attached to the accompanying email via a link and may also be found here on The Society of Radiographers website and on the 'SoR ADC 2026' app under 'AGM'.

Meeting Agenda

The agenda will comprise:

- Welcome from the SoR President
- Overview of the achievements of The Society of Radiographers 2024-5
- Noting the Minutes of the Company's last AGM on 29 April 2025
- An overview of the Company's financial and auditory position
- Receiving and adopting the Company's consolidated accounts, independent Auditor's report and Directors' report, year ended 30 September 2025
- Reappointing Crowe UK LLP as independent Auditor of the Company and authorising UK Council to determine the manner in which their fee is fixed.
- Approving amendments to the SoR Articles of Association
- Introduction to the Vice Presidential Candidates
- Concluding remarks by the SoR President.

Please refer to the separate Agenda in the papers pack containing the full meeting schedule.

Documents

The AGM papers pack comprises:

- AGM Notice and Explanatory Notes
- Agenda
- Proxy Form
- Minutes of 29 April 2025 SoR AGM
- Consolidated SoR Accounts and Reports to 30 September 2025
- Amended SoR Articles of Association (track changes)
- Amended SoR Articles of Association (clean)
- Guidance Note on Amendments to the SoR Articles of Association.

Further Information

For further information please contact Zoe Willenbrock, Governance Manager zoew@sor.org

END