Marie Curie Annual General Meeting Minutes

Held on 20 November 2025 at 9.00am at the Marie Curie office, One Embassy Gardens, 8 Viaduct Gardens, London, SW11 7BW and by Microsoft Teams.

TRUSTEE MEMBERS PRESENT:
Kevin Parry (Chair of Board of Trustees)
Chrisha Alagaratnam
Mary Hinds
Prerana Issar
Ian Waller
Richard Wohanka
Luke Nunneley
Rupert Nottidge

MEMBERS PRESENT:
Christine Hamilton-Stewart MBE, Vice President
Dame Barbara Monroe DBE

VOTING BY PROXY:
Mr & Mrs P Armstrong
Mr I Hamilton-Burke
Sir Peter Davis, Life Vice President

APOLOGIES: Richard Harding, Mittu Sridhara, Rachel Pearce, Dr Mary Miller, Peter Corfield, and Keith Hayward.

IN ATTENDANCE:
Matthew Reed (Chief Executive Officer), Luscinia Brown-Hovelt (Interim General Counsel & Company Secretary), Matthew Tyler (Chief Finance Officer), Mike Cadden (Chief Technology Officer), Sarah Holmes (Chief Medical Officer), Jacqui Woolley, (Chief Fundraising and Retail Officer), Sam Royston (Executive Director of Policy and Research), Annette Weatherley (Chief Nursing Officer) and Cathryn Richardson (Chief Operations Officer), Sally Pain (Interim Executive Strategic Communications Advisor), Jill Halford (Statutory Auditor BDO LLP), Xanne Blythe (Assistant Company Secretary) and Trevor Man (Assistant Company Secretary).

1 Welcome and Chairman

1.1 The Chair welcomed those present and confirmed the meeting was quorate.

1.2 The Chair introduced the Executive Leadership Team (ELT) members who had joined Marie Curie since the last AGM.

1.3 The Chair presented his report and extended a special thank you to his predecessor, Vindi Banga, for his years of committed leadership and service at Marie Curie. The Chair acknowledged recently retired Trustees, stating that Marie Curie had greatly benefited from their contribution.

2 Minutes of the Meeting held on 13 November 2024

2.1 The minutes of the previous AGM held on 13 November 2024 were duly received and approved as a true and accurate record of the meeting.

ORDINARY RESOLUTIONS

3 *To receive the audited accounts and annual report for the period 1 April 2024 to 31 March 2025.*

3.1 **IT WAS RESOLVED THAT** the audited accounts and annual report for the period 1 April 2024 to 31 March 2025 were duly received by Members.

4 *Reappointment of BDO LLP as auditors of the Company and authorise the Board of Trustees to fix their remuneration.*

4.1 **IT WAS RESOLVED:**

- to reappoint BDO LLP as auditors of the Company from the conclusion of the meeting until the conclusion of the next period for appointing auditors;
- to authorise the Board of Trustees to determine the remuneration of the Charity's auditors.

5 *To re-elect Mary Hinds as a Trustee*

IT WAS RESOLVED THAT Mary Hinds be re-elected as a Trustee.

6 *To re-elect Prerana Issar as a Trustee*

IT WAS RESOLVED THAT Prerana Issar be re-elected as a Trustee.

7 *To re-elect Rupert Nottidge as a Trustee*

IT WAS RESOLVED THAT Rupert Nottidge be elected as a Trustee

8 Any Other Business

There being no further business the meeting closed.