



Supporting Chartered Accountants since 1886

Notice of Annual General Meeting of Chartered Accountants' Benevolent Association

Notice is hereby given that the fourth Annual General Meeting ("AGM") of Chartered Accountants' Benevolent Association (the "Charity") will be held on Tuesday 8 June 2010 at noon, or immediately after the ICAEW AGM, whichever is the later, in the Council Chamber at Chartered Accountants' Hall, Moorgate, London EC2R 6EA, for the transaction of the business set out below.

This notice contains the ordinary resolutions to be voted on at the Charity's AGM. A poll will be called on each of the resolutions set out below in accordance with articles 44 to 55 of the Charity's articles of association.

Ordinary Resolutions

1. To receive the Financial Statements, the Reports of the Trustees and the Auditor for the year ended 31 December 2009.
2. To re-elect Robin Fieth as a Director of the Charity under article 20 of the Charity's articles of association, following his appointment by the Board of the Charity since the last annual general meeting of the Charity.
3. To re-elect David Adams, who retires by rotation, as a Director of the Charity.
4. To re-elect Derek Hall, who retires by rotation, as a Director of the Charity.
5. To re-elect Paul McManus, who retires by rotation, as a Director of the Charity.
6. To re-appoint Grant Thornton UK LLP as Auditors of the Charity, to hold office until the conclusion of the next general meeting at which accounts are laid before the Charity.

Proxies

As a member of the Charity, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM of CABA and you should have received a proxy form with this notice. You can only appoint a proxy using the procedures set out in the proxy form and the notes to the proxy form.

**8 Mitchell Court
Castle Mound Way, Rugby
CV23 0UY**

Fax: +44 (0)1788 556367

**K J Haines
Secretary**

12 May 2010

Notes to the Proxy Form

1. As a member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person, other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space provided, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You are also entitled to appoint a reserve proxy. This person will be entitled to exercise all or any of your rights to attend, speak and vote at the meeting in the absence of your principal proxy. If your principal proxy does attend the meeting, the reserve proxy will have no entitlement to attend, speak or vote at the meeting.
5. To direct your proxy how to vote on the resolutions, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to the Charity at 8 Mitchell Court, Castle Mound Way, Rugby, CV23 0UY; and
 - received by the Charity no later than 9:00 am on Monday 7 June 2010.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. If you wish to change your instructions, submit another form. The appointment received last before the latest time for the receipt of proxies will take precedence.
9. To revoke your proxy instructions, send notice clearly stating that the instructions are revoked and ensure that the notice is executed in the same way as you must execute the proxy form.
10. The documents are available to view online. In addition you can download the documents in Adobe format and you can install Adobe Acrobat Reader free of charge via the CABA website. A hard copy can also be obtained, free of charge, by telephone, +44(0)1788 556366 or by writing to CABA, 8 Mitchell Court, Castle Mound Way, Rugby CV23 0UY.

Chartered Accountants' Benevolent Association (the "Charity")

PROXY FORM

NAME OF MEMBER ICAEW NO

ADDRESS.....

.....

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Before completing this form, please read the explanatory notes opposite.

As a member of the Charity you are entitled to attend the Annual General Meeting of CABA. If you are unable to attend you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting (see note 3). The Chairman of the meeting will be appointed as your proxy unless you cross out the words 'the Chairman of the Meeting or' below and write another proxy's name in the space provided.

You are also entitled to appoint a reserve proxy where indicated below. This person will be entitled to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting in the absence of your principal proxy.

I appoint the Chairman of the Meeting or

or failing him or her

as my proxy to attend, speak and vote on my behalf at the general meeting of the Charity, to be held on 8 June 2010 at noon, or immediately after the ICAEW AGM, whichever is the later, and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS

	For	Against	Abstain
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Robin Fieth as a Director of the Charity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of David Adams as a Director of the Charity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Derek Hall as a Director of the Charity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Paul McManus as a Director of the Charity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-appointment of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature..... Date

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CABA

8 Mitchell Court

Castle Mound Way

Rugby

CV23 0UY

Postage is required if mailed outside of the UK