NOTICE OF ORDINARY GENERAL MEETING

Notice is hereby given that an Ordinary General Meeting of the Registered Members (“Council”) of the Architectural Association, Inc. will be held at 34-36 Bedford Square, Rear Presentation Room, London, WC1 on Monday, 13 May 2013 at 6:30 p.m. to transact the following business:

TO BE PROPOSED AS ORDINARY RESOLUTION:

1) Appointment of Christina Smith as Trustee of the AA Foundation.

PROXIES

A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to exercise his/her rights to attend, speak and vote at the meeting. In accordance with Article 31 of the Architectural Association’s Articles of Association, no person shall be appointed a proxy except a Registered Member. The instrument appointing a proxy shall be deposited at the registered office of the Association not less than forty-eight hours before the time for holding the meeting or adjourned meeting, as the case may be, at which the person named in such instrument proposed to vote. The appointment of a proxy does not preclude a member from subsequently attending and voting at the meeting in person if s/he so wishes.

By order of the Board

[Signature]
Kathleen H. Formosa
Company Secretary
The Architectural Association, Inc.
36 Bedford Square
London, WC1B 3ES

23 April 2013
NOTES TO THE NOTICE OF ORDINARY GENERAL MEETING

Appointment of proxies

1. As a registered member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. In accordance with Article 31 of the Architectural Association’s Articles of Association, no person shall be appointed a proxy except a Registered Member.

2. A proxy must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to him/her.

3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as s/he thinks fit in relation to any other matter that is put before the Meeting.

Appointment of proxy using hard copy proxy form

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold his/her vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Architectural Association, Inc. at 36 Bedford Square, London, WC1B 3ES, United Kingdom; and
- received by the Company no later than 5:00 p.m. on Thursday, 9 May 2013.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Electronic appointment of proxies

5. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by e-mail to the Company Secretary at secretary@aaschool.ac.uk. For an electronic proxy appointment to be valid, the Company Secretary must receive your appointment no later than 5:00 p.m. on Thursday, 9 May 2013.

Changing proxy instructions

6. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the Office of the Company Secretary on +44 (0)20 7887 4047 / 4018.
If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

7. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:

- By sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Architectural Association, Inc., 36 Bedford Square, London, WC1B 3ES, United Kingdom. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
- By sending an e-mail to the Company Secretary at secretary@aaschool.ac.uk.

In either case, the Company must receive the revocation notice no later than 5:00 p.m. on Thursday, 9 May 2013.

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.

Communication

8. Except as provided above, members who have general queries about the Meeting should contact the Office of the Company Secretary by e-mail at secretary@aaschool.ac.uk, or by telephone on +44 (0)20 7887 4047 / 4018.