

Resolutions you can vote on

Ordinary resolutions

1. To receive the Annual Accounts for the financial year ended 31 December 2023, the Report of the Board of Management and the Auditors' Report.
2. To receive the 2023 Remuneration Report.
3. To re-appoint BDO LLP as Auditors of the Society until the conclusion of the next Annual General Meeting.

Resolutions for re-election of Board Members

4. To re-elect Nemone Wynn-Evans as a Non-Executive Director of the Society.
5. To re-elect Simon Pashby as a Non-Executive Director of the Society.
6. To re-elect Cameron Mills as a Non-Executive Director of the Society.
7. To re-elect Mark Myers as a Non-Executive Director of the Society.
8. To re-elect Alison McKinna as a Non-Executive Director of the Society.
9. To re-elect Neil Tinegate as a Non-Executive Director of the Society.

How to vote

Online

1. Log in to the online voting portal using the following link
agm.shepherdsfriendly.co.uk
2. Enter your unique voting code.
3. Submit your vote securely on the AGM resolutions listed online.

Phone

If you do not have online access, you have the opportunity to place your vote over the phone. All you need to do is get in touch with our Member Services team on **0800 526 249**, who will be able to help you. Please remember to have your unique voting code ready as you will be asked to quote this prior to getting started.

Voting deadline

Please note that your last opportunity to vote online or over the phone will be Monday 8th July at 12.00pm (noon).