

# Notes on Voting

- i. You may vote on the Resolutions either in person at the Society's Annual General Meeting on Wednesday 26 June 2024, or you may use this form to vote online or to appoint one proxy to attend and vote for you. You may appoint the Chair of the Meeting or anyone else as your proxy, and your proxy does not have to be a member of the Society. Your proxy may vote for you at the meeting, but only on a poll. You may direct your proxy how to vote at the meeting. Your proxy may not speak at the meeting except to demand or join in demanding a poll.
- ii. If you want to instruct your proxy to vote for or against any of the Resolutions overleaf, please place an X inside the appropriate box. If you do not vote for or against resolution, your proxy will be free to vote, or abstain from voting on that Resolution, as he or she thinks fit.
- iii. Please do not forget to sign the declaration overleaf. Only signed forms will be valid.
- iv. Please return this form in the envelope provided. If you return the form in any other envelope, it should be addressed to: **The Returning Officer, The Exeter, UK Engage, Image House, 10 Acorn Business Park, Stockport, SK4 1AS.** Please do not include any other items in the envelope.
- v. A vote withheld is not a vote in law, which means the vote will not be counted in the calculation of the proportion of votes for and against a Resolution.

## Proxy voting

If you do not want the Chairman of the Meeting to act as your proxy, please write below the name, telephone & email address of your proxy. Do not enter your own name and address.

**Do not complete this section unless you want someone other than the Chair of the Meeting to act as your proxy.**

Name of Proxy

Telephone of Proxy

Email address of Proxy

## Go paperless

Add an active email address that we can contact you on for future AGM mailings and to keep you up to date on what's happening at The Exeter.

Your email address:

Returning Officer  
The Exeter  
UK Engage  
Image House  
10 Acorn Business Park  
Heaton Lane  
Stockport  
SK4 1AS

29 May 2024

# 2024 Annual General Meeting

Dear Member

I am delighted to invite you to vote at our Annual General Meeting (AGM).

As a mutual we aim to act in the long-term interests of our members and with our AGM approaching, you now have a right to vote on some key decisions about how our business is governed. Notice of the meeting, which includes the resolutions to be considered at the meeting, is set out in the booklet accompanying this letter and proxy form.

Everything you need in order to vote is included in this AGM pack. The Exeter Friendly Society Annual Report & Accounts 2023 can be found on-line. You can vote online by visiting [www.the-exeter.com](http://www.the-exeter.com) and using the security code contained in this letter. Alternatively, you can post back your completed Proxy Voting Form in the reply-paid envelope provided or attend the AGM in person.

Thank you in advance for using your vote, your vote is your opportunity to have your say, so we encourage you to please use it.

Thank you again for your support over the past year, and we look forward to taking care of you and your family for many years to come.

Yours sincerely,

**Peter Hubbard**  
Board Chair

For Membership queries please email [member@the-exeter.com](mailto:member@the-exeter.com) or call 0300 123 3201.  
For Ballot queries please email [exeter@uk-engage.org](mailto:exeter@uk-engage.org) or call us on 0345 209 3770.

[www.the-exeter.com](http://www.the-exeter.com)

Calls may be recorded and monitored  
The Exeter is a trading name of Exeter Friendly Society Limited, which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Register number 205309) and is incorporated under the Friendly Societies Act 1992 Register No. 91F with its registered office at Lakeside House, Emperor Way, Exeter, England EX1 3FD.

## VOTE NOW Ways to vote

### ONLINE

Go to [www.the-exeter.com](http://www.the-exeter.com) and click on the link which will take you to a secure independent voting site available until 12 noon on **Monday, 24 June 2024.** Use the code below to vote:

This code is also needed to vote online during the AGM.

### BY POST

Use the reply-paid envelope provided. It must arrive no later than 12 noon on **Monday, 24 June 2024.**

### VIRTUALLY

On the secure voting site you will be asked if you wish to virtually attend the AGM. If you do simply select this option and your registration will be automatically recorded. A link will be sent 24-48 hours before the AGM.

### IN PERSON

The Annual General Meeting starts at 12 noon on **Wednesday, 26 June 2024** in **Lakeside House, Emperor Way, Exeter EX1 3FD**. If you wish to attend the Annual General Meeting please email: [member@the-exeter.com](mailto:member@the-exeter.com)  
**IT IS IMPORTANT THAT YOU BRING THIS LETTER TO THE EVENT**

# HEALTH *Wise*

It's now smarter than ever.

Our HealthWise app gives customers free access to medical experts, and we're making new benefits available to every member of The Exeter.

- Unlimited remote GP appointments.
- New annual health MOT for policyholders.
- No fees for prescriptions, GP referrals or fit notes.
- A new repeat prescription service for NHS and private prescriptions.

HealthWise is provided by Square Health.

**Download from your App Store**



# How do I vote?

As a member you are entitled to vote on all twelve resolutions. These include the election or re-election of new and existing Directors on the Board.

In the opinion of the Board, voting in favour of all the resolutions is in your best interests as a member of Exeter Friendly Society. By voting positively in this way you would be supporting the way the Society is managed on your behalf. However you choose to vote your decision will remain strictly confidential, as votes are counted by an independent body, UK Engage.

Casting your vote can be done in one of four simple ways:

## 1. Online

From 29 May 2024 onwards, visit [www.the-exeter.com](http://www.the-exeter.com). Click on the link to the secure independent voting site, enter the security code shown opposite and have your say.

## 2. By post

Fill in the form opposite and post it back in the reply-paid envelope enclosed.

## 3. Attend the AGM virtually

This year we will be hosting the AGM on-line. If you wish to attend the AGM virtually, you should follow the instructions on the secure voting site, you will be required to provide an email address so we can provide your joining details. Select this option and your registration will be automatically recorded. You will receive a link to the meeting 24-48 hours before the AGM.

If you choose to participate electronically, you will be able to view a live broadcast of the meeting and vote upon the resolutions. Please note that you will need an active internet connection throughout the meeting.

## 4. In person

If you would like to cast your vote in person, then come along to the Annual General Meeting itself on Wednesday 26 June 2024 at 12 noon. The venue is Lakeside House, Emperor Way, Exeter EX1 3FD. Please remember to bring proof of your eligibility to vote, for example your latest Policy Certificate or this voting form.

To assist with the planning arrangements for the meeting, if you wish to attend, we would appreciate you contacting us by emailing [member@the-exeter.com](mailto:member@the-exeter.com) to inform us in advance, as this will assist us with planning the event.

## Voting checklist

To make your vote count, please ensure you have:

- Read the voting conditions on the back page.
- Voted on each resolution, or used the Quick Vote option.
- Signed and dated your form, or used your security code if voting online.
- Returned your vote in the enclosed reply-paid envelope (if **not** voting online) and chosen to (or not to) provide an email address.

## Voting conditions

The voting deadline is **12 noon on Monday, 24 June 2024** if you are using this form to vote by proxy, or voting online.

To qualify as a voting member, you must at the date of the meeting, 26 June 2024:

- i. be at least 18 years of age;
- ii. be included on a Policy issued by the Society that is still in force; and
- iii. not be in arrears with your Policy premiums.

You may only vote once, regardless of the number of policies you may hold with the Society.

**Change of details:** If you have notified us of a change of details or circumstances since 3 May 2024, this has been noted and will be applied for future communications

See overleaf for Notes on Voting

# PROXY VOTING FORM Exeter Friendly Society Annual General Meeting 2024

Please read voting conditions opposite and notes overleaf before completing, signing and returning this form.

## QUICK VOTE OPTION SUPPORT THE BOARD'S RECOMMENDATIONS

The Board recommends you vote in favour of all twelve resolutions.

To vote in favour of all twelve resolutions, place an 'X' here, then sign and date the form at the bottom of the page.

Alternatively, you can vote for each resolution individually, by placing an 'X' in the appropriate box:

## Ordinary Resolutions

	FOR	AGAINST	ABSTAIN
1 To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Directors' Remuneration Report for the year ended 31 December 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Mazars LLP as Auditors of the Society to hold office until either the conclusion of the next Annual General Meeting or the end of their current appointment, whichever is sooner.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Election of Directors

	FOR	AGAINST	ABSTAIN
4 To elect <b>Suzanne Clark</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect <b>Kelvin Malayapillay</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect <b>Michael Payne</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect <b>Keith Baldwin</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect <b>Steve Bryan</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect <b>Professor Willie Hamilton</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect <b>Peter Hubbard</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-elect <b>Isobel Langton</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To re-elect <b>Helen McEwan</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Please sign and date the form below

I appoint the Chair of the Meeting – unless I have named another person overleaf – as my proxy to attend and vote for me at the Annual General Meeting on Wednesday 26 June 2024 and at any adjournment of the meeting.

I declare that I qualify as a voter under the voting conditions shown overleaf and, where they include future dates, I will qualify as far as I can reasonably foresee.

Please post this form in the envelope provided to arrive no later than **12 noon on Monday, 24 June 2024.**



Signature:

Date:

 DAY / MONTH / 2024

PLEASE DETACH