

Notes on Voting

- i. You may vote on the Resolutions either in person at the Society's Annual General Meeting on Wednesday 22 September 2021, or you may use this form to vote online or to appoint one proxy to attend and vote for you. You may appoint the Chairman 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 a resolution, your proxy will be free to vote, or abstain from voting on that Resolution, as they think 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 and address of your proxy. Do not enter your own name and address.

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

Name of Proxy

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.

Mark X here to receive future information by email

Email address:

Attending the AGM in person

If you do wish to attend our AGM in person, we need your help in order to help us comply with Government measures regarding social distancing that may in place at the date of the AGM. We therefore ask you to pre-register attendance.

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

Tel: 0345 209 3770

23 August 2021

2021 Annual General Meeting

Dear Member

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

As a member of The Exeter you can vote on thirteen resolutions, including the election and re-election of the ten existing Directors on the Board.

We have an Annual Review 2020 along with a full set of Reports and Accounts for year ended 31 December 2020, which are both available online.

You can vote online by visiting www.the-exeter.com or directly at the dedicated voting site, <https://ballot.ukevotestockport.co.uk/efs> and entering the security code contained in this letter. At the site you can also sign up the attend the AGM electronically. Alternatively, you can post back your completed Proxy Voting Form in the reply-paid envelope provided or attend the AGM in person, if it is safe to do so.

Due to the on-going public health situation we are advising those wishing to attend the AGM to do so electronically. We realise this may be difficult for some members, but we feel the duty of the Society is to work with members and employees in keeping everyone safe.

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.

This year, for every valid vote cast, we will be making a donation of £1 to our chosen charity of the year, Children's Hospice South West.

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,



Wallace Dobbin
Chairman

For Ballot queries please email exeter@uk-engage.org or call us on 0345 209 3770.

For Membership queries please email member@the-exeter.com or call 0300 123 3201.

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

and click on the link which will take you to a secure independent voting site available until midday on **Monday, 20 September 2021.**

Use the code below to vote:

OR

BY POST

Use the reply-paid envelope provided. It must arrive no later than midday on

Monday, 20 September 2021.

OR

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.

OR

IN PERSON

The Annual General Meeting starts at midday on

Wednesday, 22 September 2021

If you want to attend in person please email:

member@the-exeter.com

How do I vote?

As a member you are entitled to vote on all thirteen 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 the Exeter Friendly Society. By voting positively in this way you would be supporting the way the Society is managed on your behalf. But 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 23 August 2021 onwards, visit www.the-exeter.com. Click on the link to the secure independent voting site, enter both parts of 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. Select this option and your registration will be automatically recorded. You will receive a link to the meeting 24-48 hours before the AGM.

Please note, that members will not have a live link to be able to speak or ask questions. We respectfully request that all questions are submitted ahead of the AGM via the voting site or through our member service team. We will endeavour to respond to all enquiries directly with you.

If you choose to participate electronically, you will be able to view a live broadcast of the meeting. 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 the Annual General Meeting is on Wednesday 22 September 2021 at 12 noon. The venue is Lakeside House, Emperor Way, Exeter EX1 3FD.

We recommend for safety reasons that those wishing to attend register to attend virtually.

Voting conditions

The voting deadline is **midday on Monday, 20 September 2021** 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, 22 September 2021:

- be at least 18 years of age;
- be included on a Policy issued by the Society that is still in force; and
- 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.

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 two-part 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.

See overleaf for Notes on Voting.

Proxy Voting Form

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

QUICK VOTE SUPPORT THE BOARD'S RECOMMENDATIONS

The Board recommends you vote in favour for all thirteen resolutions.

If you're happy with this, simply put your X in the box opposite and then sign and date the declaration below.

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

Ordinary Resolutions

	FOR	AGAINST	WITHHELD
1 To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Directors' Remuneration Report for the year ended 31 December 2020.	<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	WITHHELD
4 To elect Isobel Langton as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Keith Baldwin as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect David Brand as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Steve Bryan as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Wallace Dobbin as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Helen McEwan as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect John Gunn as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-elect Professor Willie Hamilton as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To re-elect Steve Payne as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To re-elect Chris Pollard 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 Chairman of the Meeting as my proxy to attend and vote for me at the Annual General Meeting on Wednesday, 22 September 2021 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 midday on Monday, 20 September 2021.



Signature:



Date:

DAY / MONTH / 2021

PLEASE DETACH