

# Notes on Voting

- i. You may vote on the Resolutions either in person at the Society's Annual General Meeting on Thursday 23 June 2022, 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.

## YOUR AGM QUESTIONS ANSWERED

### How can I watch the AGM online?

You'll be able to watch our AGM live at 12pm on Thursday 23rd June 2022 by visiting [www.the-exeter.com](http://www.the-exeter.com) and following the instructions included in your AGM voting pack.

### How can I ask questions?

You can still ask questions without attending. We aim to answer most common questions received in advance of the meeting. There will also be a live link on the day for questions to be asked, these will be answered where possible.

### Can I attend the meeting?

Due to Covid-19 pandemic, we have been unable to welcome members to the last two AGMs in person. We have a legal obligation to hold our AGM, and at the time of writing, there are no Covid-19 restrictions that would mean members are not able to attend.

If you do wish to come to the meeting, to protect our colleagues and members we will be minimising the amount of time those attending are in contact with each other, by keeping the content of the meeting briefer. For safety reasons, we will not be providing any refreshments.

### How will I know if there are any last minute changes to the AGM?

The last couple of years have certainly been unpredictable with changing guidance in relation to the pandemic. If anything does change we'll communicate this via the Society's website.

### Where can I find more information on The Exeter Friendly Society or the Annual Report & Accounts?

All information, including the latest Annual Report & Accounts can be found on the Society's website: [www.the-exeter.com](http://www.the-exeter.com) or be obtained from the Company Secretary.

## Proxy Voting

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

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

Name and 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.

Mark X here to receive future information by email

☐

Your email address:

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

24 May 2022

## 2022 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 twelve resolutions, including the re-election of the nine existing Directors on the Board. To help you decide, we have a booklet accessible on the dedicated voting platform which includes a review of the past year, a summary of our financial results and reports from the Directors.

Everything you need in order to vote is included in this AGM pack. The Annual Review 2021 and the Exeter Friendly Society Annual Report & Accounts 2021 can be found on-line. You can vote online by visiting [www.the-exeter.com](http://www.the-exeter.com) or directly at the dedicated voting site, <https://ballot.ukevotestockport.co.uk/efs> 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. You can still vote by any of the other ways, but for the safety of you and others we would encourage you to consider voting online or by post, rather than attending the meeting on the day.

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 FORCE Cancer Charity.**

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 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 midday on  
**Tuesday, 21 June 2022.**  
Use the code below to vote:

#### OR

#### BY POST

Use the reply-paid envelope provided. It must arrive no later than midday on  
**Tuesday, 21 June 2022.**

#### 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  
**Thursday, 23 June 2022**  
If you want to attend in person please email:  
**[member@the-exeter.com](mailto:member@the-exeter.com)**

# 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 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 24 May 2022 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. 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 Thursday 23 June 2022 at 12 noon. The venue is Lakeside House, Emperor Way, Exeter EX1 3FD.

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

## Voting conditions

The voting deadline is **midday on Tuesday, 21 June 2022** 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, 23 June 2022:

- 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.

## 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.

See overleaf for Notes on Voting and Your Questions Answered.

# 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 twelve 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 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the Directors' Remuneration Report for the year ended 31 December 2021.	<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 re-elect <b>Keith Baldwin</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To re-elect <b>David Brand</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-elect <b>Steve Bryan</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To re-elect <b>Wallace Dobbin</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To re-elect <b>Helen McEwan</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To re-elect <b>John Gunn</b> as a Director of the Society.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To re-elect <b>Professor Willie Hamilton</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>Stephen Payne</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 Chairman of the Meeting as my proxy to attend and vote for me at the Annual General Meeting on Thursday, 23 June 2022 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.

Signature:

Date:  DAY /  MONTH / 2022

Please post this form in the envelope provided to arrive no later than midday on **Tuesday, 21 June 2022.**

JUNE

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PLEASE DETACH