

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING (AGM) OF WESLEYAN ASSURANCE SOCIETY WILL BE HELD AT 2.00PM ON THURSDAY 6 JUNE 2024 REMOTELY VIA USE OF AN ONLINE PLATFORM. FOR MORE DETAILS AND TO GET THE LATEST INFORMATION PLEASE VISIT WESLEYAN.CO.UK/AGM.


The AGM is to be held for the following purposes:

ORDINARY BUSINESS

1. To formally receive the Accounts of the Society for the year ended 31 December 2023 and the Directors' and Auditors' Reports thereon.
2. To confirm the appointment as a Director:
 - a. Nathan Beckett
 - b. Gary Dixon
3. To re-elect as Directors:
 - a. Nathan Moss
 - b. Rita Bajaj
 - c. Ian McCaig
 - d. Philip Moore
 - e. Harpreet Sood
 - f. Anne Torry
 - g. Linda Wilding
 - h. Mario Mazzocchi
4. To reappoint Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.
5. To approve the Executive Directors' Remuneration Policy for 2024.
6. To approve the Annual Report on Remuneration for the year ended 31 December 2023.

You are asked to approve the Directors' Remuneration Policy and Annual Report on Remuneration by way of an advisory vote. This is not a legal requirement, and its outcome is not binding on the Directors. However, your Board considers it best practice to allow members to express a view on this issue.

BY ORDER OF THE BOARD



SELENA PRITCHARD

Company Secretary

28 March 2024

These resolutions are supported by the Board.

Notes:

- ¹ A copy of the Annual Report and Accounts will be available on Wesleyan's website www.wesleyan.co.uk from 25 April 2024 or may be obtained by a member on written request to the Company Secretary at Wesleyan, Colmore Circus, Birmingham, B4 6AR.
- ² A member is entitled to attend via an online platform and vote at this meeting or may appoint the Chair or any other person as their proxy to attend and, on a poll, to vote in their stead.

Directors standing for Election (recommended by the Board)

Each year all Directors are put forward for re-election. Details about their backgrounds are set out on pages 60 to 61. Following a performance evaluation, the Board is satisfied that each of the Directors continues to perform effectively and with commitment to their role. Further information on the work going on within the Society to deliver value for members and policyholders is given in the Chair's Statement and Strategic Report.