
NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of Wesleyan Assurance Society will be held at 2.00pm on Thursday 26 May 2022 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 2021 and the Directors' and Auditors' Reports thereon.
2. To confirm the appointment as a Director:
 - a. Harpreet Sood
3. To re-elect as Directors:
 - a. Nathan Moss
 - b. Gillian Cass
 - c. Mario Mazzocchi
 - d. Ian McCaig
 - e. Philip Moore
 - f. Andrew Neden
 - g. Anne Torry
 - h. Linda Wilding
4. To reappoint Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.
5. To approve the Annual Report on Remuneration for the year ended 31 December 2021.

(You are asked to approve the 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).

SPECIAL BUSINESS

The Society will be modernising its pensions and investments products to give customers greater choice and convenience in how they invest with us. To operate this new product range we will be setting up a new subsidiary company. Membership is an important part of what we offer to our pensions and investments customers today, and so we propose to change the Society's Rules so that customers who buy one of these new products will also become full Members of the Society.

We also propose to make some general changes to the Rules to make it clearer which customers are and are not Members; to clarify how we deal with situations where policies are held by more than one customer; to clarify that where policies are held in trust, the trustees are not Members; and to update the provisions setting out the conditions for an Annual General Meeting to be quorate to allow for virtual meetings and to reduce the minimum number of Members required at each meeting from 25 to 10 Members.

6. That the Rules of Wesleyan Assurance Society, as set out in the document provided to the meeting and initialed by the Chair for the purposes of identification, be adopted as the Rules of Wesleyan Assurance Society in substitution for, and to the exclusion of, Wesleyan Assurance Society's existing Rules.

BY ORDER OF THE BOARD



SELENA PRITCHARD

Company Secretary
31 March 2022

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 26 April 2022 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 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.
- 3 A marked up copy of the proposed new Rules of Wesleyan Assurance Society to highlight the amendments from the existing rules will be available on Wesleyan's website www.wesleyan.co.uk from 26 April 2022.