

NOTICE IS HEREBY given that the **ANNUAL GENERAL MEETING** of Police Mutual Assurance Society Limited will be held at Carden Park Hotel, Broxton Road, Chester CH3 9DO, Cheshire on Friday 3 May 2019 at 9.00 am when the following will be proposed:

BUSINESS

- 1 **To receive the Annual Accounts, Report of the Committee of Management and Auditor's Report for the year ended 31 December 2018**
- 2 **To approve the Directors' Remuneration Report for the year ended 31 December 2018**
- 3 **To approve the Directors' Remuneration Policy for 2019 - 2022**
- 4 **To elect a President**

The candidate for the office of President and member of the Committee of Management is:

Michael Cunningham QPM

- 5 **To elect Vice Presidents**

The candidates for the office of Vice President and member of the Committee of Management are:

Simon Cole QPM BA (Hons) MA DipCrim
Andy Cooke QPM BA (Hons)
Charlie Hall QPM MA (Cantab) MSc
Gareth Morgan
Sir Jon Murphy QPM DL LLB (Hons)
Fiona Taylor

- 6 **To elect the Chief Executive to the Committee of Management**

The Chief Executive of Police Mutual Assurance Society Limited is:

John Perks MEng FIA

- 7 **To elect members of the Society to the Committee of Management**

The candidates for member of the Committee of Management as members of the Society are:

Claire Beck
David Campbell MSc
John Edwards
Carwyn Evans
Martin Guest
Kirsty Norman
Simon Ovens
Graham Smillie
Ieuan Watkins

Police Mutual Assurance Society Limited is an incorporated friendly society

8 To elect suitably qualified individuals to the Committee of Management

The candidates for member of the Committee of Management as suitably qualified individuals are:

Paul Bishop MA (Oxon) ACA
Julie Hopes MBA ACIB
John Lister BSc FIA
Barry Sanjana MA

9 To appoint the Auditor of the Society

The candidate for the office of Auditor of the Society is:

Deloitte LLP
2 Hardman Street
Manchester
M3 3HF

By order of the Committee of Management

R L Kirwan
Company Secretary

Registered Office: Alexandra House, Queen Street, Lichfield, Staffordshire WS13 6QS

16 April 2019

Voting at the AGM is carried out by delegates appointed by each force. Delegates must be a member of the Society and are normally each force's Force Authorised Officer.