

15 October 2020

PENSIONS AND LIFETIME SAVINGS ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of the Association will be held

at **9.150am on Tuesday 3 November 2020** at **the home of the Chair in Abingdon, Oxfordshire UK** for the purpose of transacting the following business:

To consider and, if thought fit, pass the following as ordinary resolutions

1. To receive and adopt the report of the Directors and audited accounts for the year ended 31 December 2019.
2. To re-appoint BDO as auditors and authorise the Directors to agree their remuneration.
3. To re-appoint Richard Butcher as a Director of the Company until the AGM in 2021.
4. To re-appoint Carol Young as a Director of the Company until the AGM in 2023
5. To re-appoint David Coplin as a Director of the Company until the AGM in 2023

Participation and voting in the meeting

In accordance with coronavirus regulations relating to company meetings at the present time:

Members will not be able to attend the meeting in person.

Members are encouraged to vote by emailing a copy of the proxy voting form to the Company Secretary mark.cooke@plsa.co.uk not less than 24 hours before the time appointed for the meeting.

Members should not post proxy forms to the registered office of the Company on this occasion, as there is restricted access to office and they may not reach the Company Secretary in time.

Yours sincerely

Mark Cooke
Chief Operating Officer and Company Secretary



24 Chiswell Street
London
EC1Y 4TY
Tel: +44 (0)20 7601 1700

www.plsa.co.uk

Pensions and Lifetime Savings Association a company limited by guarantee, registered in England and Wales with company number 1130269.
Registered office: Cheapside House, 138 Cheapside, London, EC2V 6AE