

Walton Street
Aylesbury
Buckinghamshire
England
HP21 7QW

Telephone: 0845 603 6771

Website: www.equitable.co.uk

Date: 15 April 2013

Our Ref: AGM PROX 13

Dear Member.

Annual General Meeting - Your vote counts

I have pleasure in enclosing your copy of the Society's report for 2012, together with details of our Annual General Meeting (AGM).

Your vote counts

This year our AGM is being held at Holiday Inn, Carburton Street, London W1W 5EE on Monday, 20 May 2013 beginning at 11.00am. I would encourage you to vote on the resolutions detailed on the attached voting form, even if you cannot attend the AGM.

Guidance published by the Association of Financial Mutuals in November 2010 provides that for larger mutuals, such as the Society, all directors should submit themselves for annual re-election. In line with that guidance, all the Society's directors submitted themselves for re-election at the 2011 and 2012 AGMs and will do so again at the 2013 AGM.

The Board reviews the performance of Directors on a regular basis. Following this formal evaluation the Board recommends that those retiring at the AGM should be re-elected and confirms that it considers they continue to make a valuable contribution to the effective functioning of the Board and to the appropriate mix of skills and experience needed by your Society.

Your Board unanimously recommends that you vote FOR all the resolutions

If you have any questions about the AGM, please call 0845 603 6771 (or +44 (0)1296 386 242 if calling from overseas). Minutes of the AGM and the voting results will be posted on our website: www.equitable.co.uk

Yours sincerely



Ian Brimecome
Chairman

Please detach and return in the envelope provided.

If you intend to come to the Annual General Meeting on Monday, 20 May 2013 please sign this slip and return it to us in the enclosed envelope.

Name _____

Signed _____

Dated _____