

Proposed amendments to the Society's Articles of Association

A special resolution is being put to the Annual General Meeting (AGM) to be held on 31 May 2018 proposing amendments to the Society's Articles of Association. The proposed changes to the Articles of Association are shown below.

No amendments are proposed to the Memorandum of Association. Click here to view a full copy of the full [Memorandum and Articles of Association](#) or a copy can be provided on request.

An Explanatory Memorandum has been issued to all Members with the Notice of the AGM explaining the reasons for the proposed changes. Click here to view the [Explanatory Memorandum](#) or a copy can be provided on request.

If you require printed copies of any of the documents referred to above or if you have any queries regarding the proposed changes, please write to:

Jean Fleet, Company Secretary, The Equitable Life Assurance Society, Walton Street, Aylesbury, Bucks HP21 7QW.

III. Meetings

General Meetings when to be held

5. The Society shall in every year ~~in the month of April or May~~, hold an Annual General Meeting as its AGM in addition to any other General Meetings in that year, and shall specify the meeting as such in the notices calling it. Such meeting shall be held before the end of September.

Subject as aforesaid any AGM shall be held at such time and place as the Board shall appoint.