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Date: 14 April 2015

Our Ref: AGM PROX 15

Dear Member.

Annual General Meeting

We are pleased to let you know that we are increasing the capital distribution under your with-profits policy to 35%. We will be issuing your Annual Statement towards the end of April, where you will be able to clearly see the impact of the increased capital distribution on your policy benefits.

In the meantime, I enclose your copy of the Society's report for 2014, 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, 18 May 2015 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.

As in recent years, all the Society's directors submit themselves for re-election at the 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

If you intend to come to the Annual General Meeting on Monday, 18 May 2015 please sign this slip and return it to us in the enclosed envelope.

Name _____

Signed _____

Dated _____

Please detach and return in the envelope provided.