

Walton Street  
Aylesbury  
Buckinghamshire  
England  
HP21 7QW

## *Dear Member*

This year our Annual General Meeting (“AGM”) is being held at Holiday Inn, Carburton Street, London W1W 5EE on Friday 24 May 2019.

As you will have seen in other communications from the Society, there will be a vote on the Society’s strategic proposals later in the year. The resolutions at the meeting on 24 May 2019 are routine AGM business; they are not related to the Society’s strategy.

### Your vote counts

I would encourage you to vote on the resolutions detailed on the attached voting form, even if you cannot attend the AGM.

**By post:** Complete and sign the attached Proxy Voting Form and return it in the envelope provided. The form must be received by the Independent Scrutineer (Electoral Reform Services Ltd) no later than 11.00 am on Wednesday 22 May 2019.

**OR**

**Online:** Go to [www.ersvotes.com/equitabliflife19](http://www.ersvotes.com/equitabliflife19) and use the following codes

**Code 1:**

**Code 2:**

**OR**

**At the AGM:** If you are planning to attend and vote at the meeting, please sign the slip below and return it to us in the enclosed envelope. Also, please bring this letter or some other evidence of your membership to the AGM. You will be given voting papers for use at the meeting.

Notes on voting and detailed instructions on how to complete the proxy voting form are printed on the back of the form.

### Your Board unanimously recommends that you vote FOR all the resolutions

If you have any questions about the AGM, please call 0330 1591530 (or +44 (0)1296 386242 if calling from overseas). Minutes of the AGM and the voting results will be posted on our website: [www.equitable.co.uk](http://www.equitable.co.uk)

If you intend to come to the AGM on Friday 24 May 2019, please sign this slip and return it to us in the enclosed envelope.

**Name** \_\_\_\_\_

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_