

Annual General Meeting results 2018



Votes cast at the 2018 AGM

At the twenty fifth annual general meeting of the members of Dentists' Provident on Friday 25 May 2018 votes were cast in relation to the following:

1. To elect the officers of the society

- a. Mr Jim Karim was co-opted onto the board on 23 May 2017 and under the rules of the society has offered himself for election.
- b. The following directors retire by rotation and have indicated their willingness to offer themselves for re-election:
 - 1.1 Kathryn Woollass BDS, FDS, DDOOrth
 - 1.2 Farrukh Mirza FCA
 - 1.3 Simon Elliott
 - 1.4 Martyn Green BDS, FDSRCPS, MFGDP(UK), DPDS
 - 1.5 Giles Kidner BDS, MSc, LDS, FDS(Orth), MOrthRCS
 - 1.6 Davinderpal Kooner JP, BDS, LDSRCS, MGDSRCS, DGDP(UK), DipMDE(Lond)
 - 1.7 Alister Weightman BDS
 - 1.8 Huw Winstone BDS, LDSRCS, DGDP(UK)

2. To appoint the following as arbitrators of the society:

- 2.1 Prof Robert Lee
- 2.2 Sunit Malhan
- 2.3 Salim Malik
- 2.4 Shiv Pabary MBE
- 2.5 Susie Sanderson OBE
- 2.6 Jerry Staffurth

3. To approve the remuneration policy of Dentists' Provident Society Limited for the year ended 31 December 2017.

4. To approve the remuneration report of Dentists' Provident Society Limited for the year ended 31 December 2017 by way of an advisory vote.

5. To approve the annual report and financial statements of Dentists' Provident Society Limited for the year ended 31 December 2017.

6. To appoint Moore Stephens LLP as auditors and to authorise the board of directors to fix the auditor's remuneration.

The vote count was as follows:

Resolution	Total for	Total against	Total withheld
1.a	485	5	20
1.1	498	4	8
1.2	488	6	16
1.3	491	5	14
1.4	497	5	8
1.5	492	7	11
1.6	492	7	11
1.7	498	5	7
1.8	499	5	6
2.1	498	5	7
2.2	489	6	15
2.3	489	7	14
2.4	495	6	9
2.5	498	6	6
2.6	494	4	12
3	501	2	7
4	502	1	7
5	503	1	6
6	499	4	7

Dentists' Provident

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Dentists' Provident is the trading name of Dentists' Provident Society Limited which is incorporated in the United Kingdom under the Friendly Societies Act 1992 (Registration Number 407F).
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom (Firm Reference Number 110015) and regulated in the Republic of Ireland by the Central Bank of Ireland for conduct of business rules (Firm Reference Number C33946).