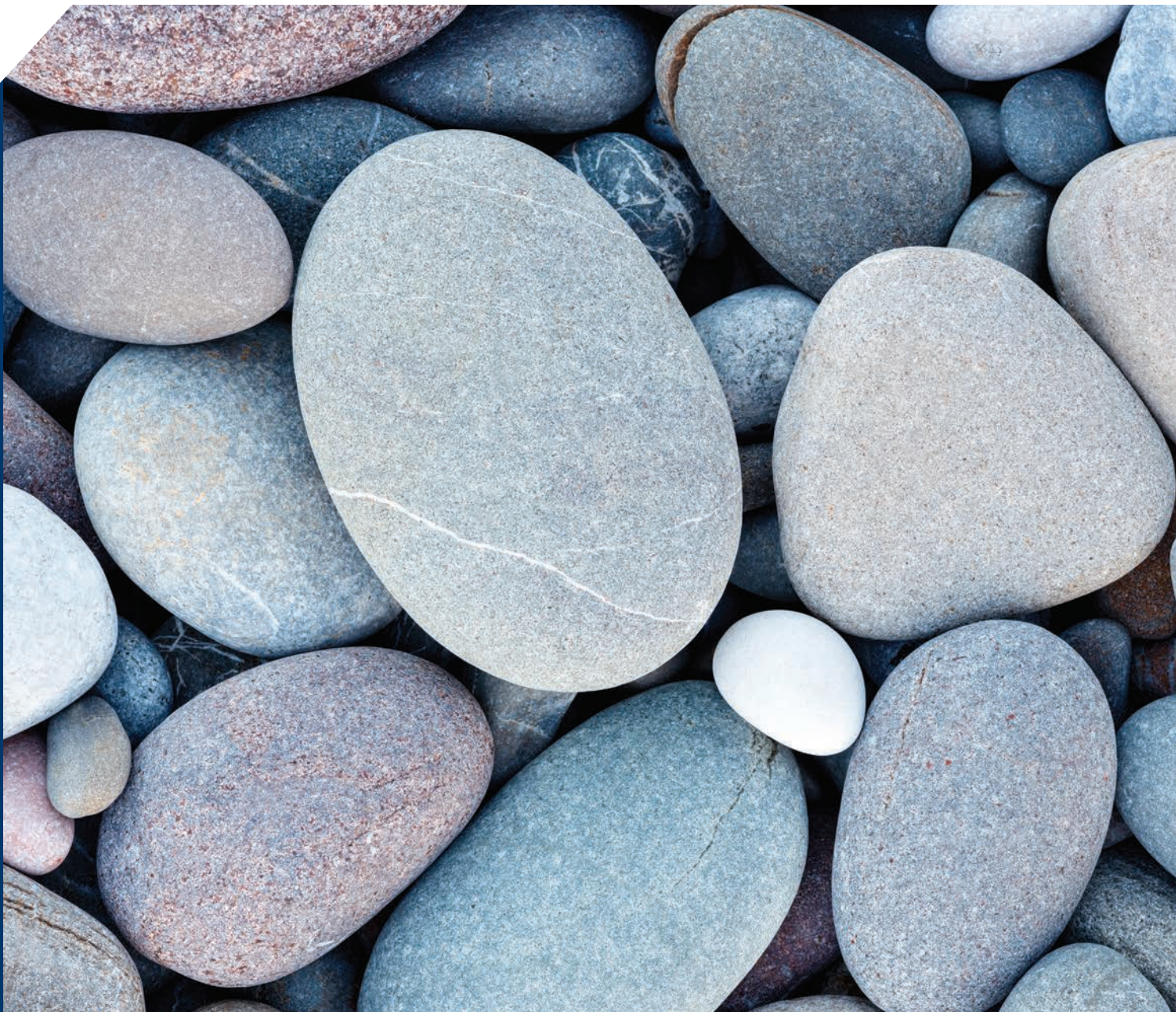


Annual General Meeting results 2020



Votes cast at the 2020 AGM

At the twenty-seventh annual general meeting of the members of Dentists' Provident on Friday 21 August 2020 votes were cast in relation to the following:

1. To elect the officers of the society

1.1. The following directors were co-opted onto the board with effect from 27 May 2019 and under the rules of the society have offered themselves for election.

- a. Raj Rattan MBE BDS, FFGDP(UK), FICD, FFFLM
- b. Melanie Stern BDS, FDSRCS(Eng), MSc, MOrthRCS, FDS(Orth)

1.2. The following directors retire by rotation and have indicated their willingness to offer themselves for re-election:

- a. Giles Kidner BDS, MSc, LDS, FDS(Orth), MOrthRCS
- b. Farrukh Mirza FCA
- c. Simon Elliott
- d. Martyn Green BDS, FDSRCS, MFGDP(UK), DPDS
- e. Jim Karim ACA
- f. Kirby Mardle FCCA
- g. Alister Weightman BDS
- h. Huw Winstone BDS, LDSRCS, DGDGP(UK)

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

- a. Prof Robert Lee
- b. Sunit Malhan
- c. Saleem Malik
- d. Shiv Pabary MBE
- e. Susie Sanderson OBE

3. To approve the remuneration policy of Dentists' Provident Society Limited for the year ended 31 December 2019.

4. To approve the remuneration report of Dentists' Provident Society Limited for the year ended 31 December 2019 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 2019.

6. To appoint BDO 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
1.1.a	402	10	6
1.1.b	402	8	9
1.2.a	397	4	18
1.2.b	391	10	18
1.2.c	392	6	21
1.2.d	399	4	16
1.2.e	388	7	24
1.2.f	388	9	22
1.2.g	405	6	8
1.2.h	405	4	10
2.a	403	3	12
2.b	389	10	19
2.c	389	11	18
2.d	392	11	14
2.e	403	7	8
3	408	3	8
4	406	2	10
5	410	2	7
6	404	7	8

Dentists' Provident

PO Box 76944, London, EC1P 1LG

Telephone: +44 (0) 20 7400 5700 Calls are recorded for our mutual security, training and monitoring purposes.

Fax: +44 (0) 20 7400 5701 www.dentistsprovident.co.uk

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) and has its registered office at 91-94 Saffron Hill, London, EC1N 8QP. 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).