

Notice of annual general meeting

Notice is hereby given that the twenty eighth Annual General Meeting of the members of Dentists' Provident will be held on Friday 28 May 2021 at 12.00 p.m. (the 'AGM') for the purposes set out below:

1. To elect the officers of the society

- 1.1 The following director was co opted onto the board with effect from 24 August 2020 and under the rules of the society has offered themselves for election:
- a. Brian Bourke BA, BDentSc, MDentSc(Orth), FDS(Orth)RCS, MOrthRCS, FFDRCSI
- 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. Raj Rattan MBE BDS, FFDGDP(UK), FICD, FFFLM
 - d. Simon Elliott
 - e. Martyn Green BDS, FDSRCPS, MFGDP(UK), DPDS
 - f. Jim Karim ACA
 - g. Kirby Mardle FCCA
 - h. Melanie Stern BDS, FDSRCS(Eng), MSc, MOrth RCS, FDS (Orth)
 - i. Alister Weightman BDS
 - j. Huw Winstone BDS, LDSRCS, DGDP(UK)

2. To appoint the following as arbitrators of the society

- a. Professor 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 2020

4. To approve the remuneration report of Dentists' Provident Society Limited for the year ended 31 December 2020 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 2020

6. To reappoint BDO LLP as auditor and to authorise the board of directors to fix the auditor's remuneration

By order of the board

Kirby Mardle

Kirby Mardle

Director and group secretary

25 March 2021

Member name _____ Member number _____

I, being a member of the society hereby appoint the Chairman of the meeting or, failing them,

of _____
as my proxy to attend, speak and vote in my name and on my behalf at the meeting of the society to be held on Friday 28 May 2021 at 12.00 p.m. and at any adjournment thereof.

Resolution	For	Against	Vote withheld
1. To elect the officers of the society			
1.1 The following director was co opted onto the board with effect from 24 August 2020 and under the rules of the society has offered themselves for election:			
a. Brian Bourke BA, BDentSc, MDentSc(Orth), FDS(Orth)RCS, MOrthRCS, FFDRCSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Farrukh Mirza FCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Raj Rattan MBE BDS, FFDGDP(UK), FICD, FFFLM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Simon Elliott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Martyn Green BDS, FDSRCPs, MFGDP(UK), DPDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Jim Karim ACA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
g. Kirby Mardle FCCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h. Melanie Stern BDS, FDSRCS(Eng), MSc, MOrth RCS, FDS (Orth)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i. Alister Weightman BDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j. Huw Winstone BDS, LDSRCS, DGDGP(UK)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint the following as arbitrators of the society			
a. Prof Robert Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Sunit Malhan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Saleem Malik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Shiv Pabary MBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Susie Sanderson OBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the remuneration policy of Dentists' Provident Society Limited for the year ended 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the remuneration report of Dentists' Provident Society Limited for the year ended 31 December 2020 by way of an advisory vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the annual report and financial statements of Dentists' Provident Society Limited for the year ended 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To appoint BDO LLP as auditor and to authorise the board of directors to fix the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____ Date _____

Important notes about your proxy form

Under our rules, each member is entitled to one vote on each resolution proposed at the Annual General Meeting, irrespective of the number of plans held. Where we are sent two or more Forms of Proxy in respect of the same individual, the one that we receive last (regardless of when it was signed or by what means it is sent) will be treated as replacing and revoking the others sent previously. If we cannot determine which Form of Proxy was received last, none of the forms shall be treated as valid.

Any person who has been a member for a continuous period of at least the last 12 months and is not in arrears at the date of the meeting, shall be entitled to attend or vote at the meeting. For security reasons, we may request proof of personal identity. If you wish to appoint another person as a proxy (who need not be a member of Dentists' Provident), please insert their name in the space provided and delete the words 'the chairman of the meeting'. If you make any alterations to this form of proxy, please remember to initial the changes.

If you wish your proxy to cast your votes for or against a resolution, you may insert an 'X' in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an 'X' in the 'Vote withheld' box. A 'vote withheld' is not a 'vote' and will not be counted in the calculation of the votes 'for' and 'against' a resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorised your proxy to vote or to withhold your vote as your proxy thinks fit. Your proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the meeting.

Particulars of the directors standing for election and re election are set out in the notice of annual general meeting included within the annual report.

This form of proxy must be signed by the member or the member's attorney duly authorised in writing. In order to be valid, this form of proxy (and any power of attorney or other authority, if any, under which it is signed, or a copy of such authority certified notarially or in some other way approved by the board) must be deposited not less than 48 hours before the time of the holding of the meeting (or any adjournment), at the registered office of the society. Completion and return of the form of proxy will not preclude the member from attending or voting in person.