



Annual general meeting results 2022

Dentists'
Provident

Protecting your lifestyle. Securing your future.

Votes cast at the 2022 AGM

At the twenty ninth annual general meeting of the members of Dentists' Provident held on Friday 27 May 2022, the votes cast were as follows:

Resolution	For	Against	Withheld
1. To elect the officers of the society			
1.1. To elect the following officer: Matthew Payne	294	2	4
1.2. To re elect the following officers:			
a. Giles Kidner	293	4	2
b. Farrukh Mirza	289	6	5
c. Raj Rattan MBE	291	5	4
d. Brian Bourke	295	1	4
e. Simon Elliott	289	2	9
f. Martyn Green	296	1	3
g. Jim Karim	291	5	4
h. Kirby Mardle	293	3	4
i. Melanie Stern	293	4	3
j. Alister Weightman	294	2	4
k. Huw Winstone	296	1	3
2. To appoint the following as arbitrators of the society			
a. Prof Robert Lee	297	2	1
b. Sunit Malhan	289	5	6
c. Saleem Malik	286	6	7
d. Shiv Pabary MBE	286	8	6
e. Susie Sanderson OBE	296	3	1
3. To approve the remuneration policy of Dentists' Provident Society Limited for the year ended 31 December 2021	295	1	4
4. To approve the remuneration report of Dentists' Provident Society Limited for the year ended 31 December 2021 by way of an advisory vote	297	1	2
5. To approve the annual report and financial statements of Dentists' Provident Society Limited for the year ended 31 December 2021	296	1	3
6. To reappoint BDO LLP as auditor and to authorise the board of directors to fix the auditor's remuneration	294	4	2

Dentists' Provident

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

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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) 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).