



# Annual General Meeting results 2023

**Dentists'**  
**Provident**

Protecting your lifestyle. Securing your future.

## Votes cast at the 2023 Annual General Meeting

At the thirtieth Annual General Meeting of the members of Dentists' Provident held on Friday 26 May 2023, the votes cast were as follows:

Resolution	For	Against	Withheld
<b>1. To elect the Officers of the Society</b>			
a. Giles Kidner	283	3	8
b. Farrukh Mirza	281	4	9
c. Raj Rattan MBE	286	4	4
d. Brian Bourke	282	6	6
e. Simon Elliott	281	1	12
f. Martyn Green	285	2	7
g. Jim Karim	279	4	11
h. Kirby Mardle	283	1	10
i. Matthew Payne	283	2	9
j. Melanie Stern	284	5	5
k. Alister Weightman	284	4	6
<b>2. To appoint the following as Arbitrators of the Society</b>			
a. Prof Robert Lee	284	2	8
b. Sunit Malhan	277	6	11
c. Saleem Malik	276	6	12
d. Shiv Pabary MBE	281	5	8
e. Susie Sanderson OBE	289	2	3
<b>3. To approve the remuneration policy of the Society for the year ended 31 December 2022</b>	283	4	7
<b>4. To approve the remuneration report of the Society for the year ended 31 December 2022 by way of an advisory vote</b>	285	3	6
<b>5. To approve the annual report and financial statements of the Society for the year ended 31 December 2022</b>	287	1	6
<b>6. To reappoint BDO LLP as auditor and to authorise the Board of directors to fix their remuneration</b>	284	5	5



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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).

01/07/23