



# Annual General Meeting results 2024

**Dentists'  
Provident**

Protecting your lifestyle. Securing your future.

## Votes cast at the 2024 Annual General Meeting

At the thirty-first Annual General Meeting of the members of Dentists' Provident, held on Friday 24 May 2024, the votes were cast as follows:

Resolution	For	Against	Withheld
<b>1. To elect the officers of the Society</b>			
a. Giles Kidner	274	1	9
b. Farrukh Mirza	274	2	8
c. Raj Rattan MBE	277	4	3
d. Brian Bourke	274	2	8
e. Simon Elliott	275	1	8
f. Martyn Green	280	0	4
g. Jim Karim	272	2	10
h. Kirby Mardle	272	1	11
i. Matthew Payne	273	1	10
j. Melanie Stern	275	2	7
k. Alister Weightman	278	1	5
l. Huw Winstone	277	0	7
<b>2. To appoint the following as arbitrators of the Society</b>			
a. Prof Robert Lee	275	1	8
b. Sunit Malhan	269	3	12
c. Salim Malik	269	4	11
d. Shiv Pabary MBE	272	6	6
e. Susie Sanderson OBE	279	0	5
<b>3. To approve the remuneration policy of the Society for the year ended 31 December 2023</b>	274	1	9
<b>4. To approve the remuneration report of the Society for the year ended 31 December 2023 by way of an advisory vote</b>	274	0	10
<b>5. To approve the annual report and financial statements of the Society for the year ended 31 December 2023</b>	279	0	5
<b>6. To appoint MHA LLP as auditor and to authorise the board of directors to fix their remuneration</b>	280	1	3

## 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](http://www.dentistsprovident.co.uk)  Dentists' Provident

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).

01/06/24