



Annual General Meeting results 2025

Dentists'
Provident

Protecting your lifestyle. Securing your future.

Votes cast at the 2025 Annual General Meeting

At the thirty-second Annual General Meeting of the members of Dentists' Provident, held on Friday 23 May 2025, the votes were cast as follows:

Resolution	For	Against	Withheld
1. To elect the officers of the Society			
a. Giles Kidner	261	2	4
b. Farrukh Mirza	255	4	8
c. Raj Rattan MBE	260	6	1
d. Brian Bourke	261	2	4
e. Simon Elliott	258	1	8
f. Martyn Green	264	1	2
g. Jim Karim	256	3	8
h. Kirby Mardle	258	1	8
i. Matthew Payne	258	1	8
j. Melanie Stern	259	3	5
k. Alister Weightman	260	2	5
l. Huw Winstone	261	1	5
2. To appoint the following as arbitrators of the Society			
a. Prof Robert Lee	260	1	6
b. Sunit Malhan	255	2	10
c. Saleem Malik	255	2	10
d. Darius Medora	256	0	11
e. Michael O'Donnell	258	1	8
f. Shiv Pabary MBE	255	6	6
g. Susie Sanderson OBE	262	1	4
h. Jane Wild	258	0	9
3. To approve the remuneration policy of the Society for the year ended 31 December 2024	256	1	10
4. To approve the remuneration report of the Society for the year ended 31 December 2024 by way of an advisory vote	254	1	12
5. To approve the annual report and financial statements of the Society for the year ended 31 December 2024	258	1	8
6. To appoint MHA Audit Service LLP as auditor and to authorise the board of directors to fix their remuneration	259	0	8



20-21 Red Lion Court, London, EC4A 3EB

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

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 20-21 Red Lion Court, London, EC4A 3EB. 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).

01/06/25