



Notice of the Annual General Meeting of Family Assurance Friendly Society Limited

To be held at **Midday on Thursday 11th June 2026** at **One Birdcage Walk, London, SW1H 9JJ**

The Annual Report and Financial Statements for the year ended 31 December 2025 is available at www.onefamily.com/agm or on request from the Secretary, OneFamily, 16-17 West Street, Brighton BN1 2RL, or by emailing members@onefamily.com

Any member entitled to vote at the above meeting may appoint a representative to attend and vote on their behalf and you may appoint the Chair for this purpose. For a form of proxy to be valid it must reach the independent scrutineers, Civica Election Services, The Election Centre, 33 Clarendon Road, London N8 0NW at least 48 hours before the time fixed for the meeting, that is not later than Midday on Tuesday 9th June 2026.

To receive a form of proxy please contact the Secretary, OneFamily, 16-17 West Street, Brighton BN1 2RL, or by email members@onefamily.com.

AGM Agenda

Ordinary Business By ordinary resolution

1. To receive the financial statements of the Society for the year ended 31 December 2025.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2025.
3. To re-elect Steven James Colsell as a member of the Board of Directors.
4. To re-elect Alison Gaye Davies as a member of the Board of Directors.
5. To re-elect Melanie Elizabeth Hind as a member of the Board of Directors.
6. To re-elect Graham John Lindsay as a member of the Board of Directors.
7. To re-elect Peadar (Peter) Gerald Owen O'Donnell as a member of the Board of Directors.
8. To re-elect Philip Craig Willcock as a member of the Board of Directors.
9. To re-elect Jamshaid (Jim) Islam as a member of the Board of Directors.
10. To re-elect Philippa Jane Herz as a member of the Board of Directors.
11. To re-appoint Deloitte as auditor to the Society for 2026.
12. To transact any other ordinary business of the Society.

By order of the Board of Directors
J Green, Secretary
May 2026