

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



Vote on the proposed merger of Family Assurance Friendly Society Limited & Scottish Friendly Assurance Society Limited

**To be held at 2pm on Wednesday 18 November 2026
at One Birdcage Walk, London, SW1H 9JJ**

Details of voting by proxy and a copy of the Statement of Proposed Transfer of Engagements are available at www.onefamily.com/sgm or from The Secretary, OneFamily, 16-17 West Street, Brighton, East Sussex BN1 2RL or by emailing members@onefamily.com.

Any member entitled to vote at the above meeting may appoint a proxy to attend and, on a poll, vote at the meeting on their behalf. The proxy need not be a member of the Society and you may direct the proxy how to cast your vote at the meeting. 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 2pm on Monday 16 November 2026.

SGM Agenda

Special resolution to vote on the merger

By special resolution of an appropriate majority of members (refer to note below):

To consider and if thought fit pass the following special resolution:

THAT the undertaking by the Society to fulfil the engagements of Scottish Friendly Assurance Society Limited ("Scottish Friendly"), in accordance with and pursuant to section 86 of and Schedule 15 to the Friendly Societies Act 1992 (the "Act"), to take effect from 28 February 2027, or such later date as may be agreed by the Board of Directors of the Society and the Board of Directors of Scottish Friendly, and as the Prudential Regulation Authority shall confirm pursuant to section 86(2) (e) and Part II of Schedule 15 to the Act, be and hereby is approved.

By order of the Board of Directors

Josie Green, Secretary

October 2026

Notes

1. The resolution will not be effective as a special resolution unless it is passed by at least 75% of voting members (whether they vote in person or by proxy).