

Britam Staff Retirement Benefits Schemes (Defined Benefit and Defined Contribution)

NOTICE OF MEETING:

NOTICE IS HEREBY given that the Annual General Meeting of the members of the Britam Staff Retirement Benefits Schemes to review the financial year ended 31st December 2022 will be held Virtually via ZOOM Platform on Friday 28th July 2023 at 9:00 a.m. to transact the following business:

1. To read the Notice convening the meeting;
2. To receive the Chairman's Report.
3. To receive the financial statements for the year ended 31st December 2022.
4. To receive the Fund Manager's Report
5. To receive the Approved Issuer's Report
6. To receive the Administrator's Report
7. Any Other Business
8. Chairman's closing remarks.

Trust Secretary Board of Trustees

Notes:

1. The Britam Staff Retirement Benefit Schemes (Defined Benefit and Defined Contribution) has therefore convened and is conducting this virtual annual general meeting.
2. Attached to this notice are the following documents (i) each of the Britam Staff Retirement Benefit Schemes' audited financial statements for the year 2022; and (ii) A copy of the Minutes of previous Meetings of the Britam Staff Retirement Benefit Schemes.
3. Kindly follow this link <https://britam.zoom.us/meeting/register/tZ0pceqopj0pGtC2t2u44D4-hZ4gLd3SA9qS> to Register to attend the virtual AGM. Upon registration a confirmation email to join the AGM will be sent to the email provided in the registration. The registration link, will also be provided to members via a short message service (SMS) and/or email.
4. Any query in regard to the AGM should be sent to corporatepensions@britam.com.