

NOTICE TO CHAMBER PENSION PLAN MEMBERS

Extraordinary General Meeting

Thursday, 12 November 2026 | 6:30 p.m.

Chamber of Commerce Boardroom, Governors Square

The Board of Trustees of the Chamber Pension Plan invites members to attend an Extraordinary General Meeting (EGM) to participate in the election of Trustees to represent the Plan:

At the EGM, members will be asked to elect Trustees to fill up to seven Trustee positions.

Trustees

Richard Freeme²**Cinthya Zerpa¹****Sarah Hobbs****Nigel James Clifford²****David Mark Hindle³****Wilfred 'Wil' Pineau****Brittany MacVicar²****Pramod Joshi³****William Shaw¹**

¹ Trustees not eligible for re-election due to term limits.

² Trustees standing for re-election.

³ Trustees not standing for re-election.

As a democratically managed pension plan, member participation is essential. Members are encouraged to attend and vote for their chosen representatives.

Visit www.chamberpension.ky for further information, the current list of Trustee candidates, and Trustee nomination and proxy forms.

Members unable to attend may appoint a proxy by submitting the completed Proxy Form and a copy of valid photo identification to admin@pensions.ky or in person to Saxon Administration Ltd., 14 Saturn Close, Eastern Avenue, George Town.

Proxy Forms must be received by 4:30 p.m. on Tuesday, 10 November 2026.

Proxy form

I, _____, the undersigned, being a Member of the Plan, hereby appoint

_____, as my proxy, to vote for me and on my behalf at the EGM to be held on the 12th day of November 2026, or at any adjournment thereof.

SIGNATURE OF MEMBER

____/____/_____
DATE

Photo identification must be attached for the proxy to be valid.