##### **Tees Mutual**

**Registered Office: 1/3, Kensington Road, Middlesbrough, TS5 6AL**

**2024 Annual General Meeting Proxy Voting Form**

I …………………………………. of ……………………………………………………………………………………………..

hereby appoint the Chairman of the meeting, or failing him ………………………………………………………………………… of ………………………………………………….. …………………………………………………………………………… as my proxy to attend and vote in my name and on my behalf at the 2024 AGM of the Society to be held on the 20 November 2024 and any adjournment thereof.

Unless instructed to vote for, against or to withhold his/her vote for each resolution as set out in the notice convening the meeting by placing an X in the appropriate box below the proxy will abstain or vote at his/her discretion.

Note: A vote withheld is not considered to be a vote in law and will not therefore be counted in the calculation of the proportion of votes for or against the resolution.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agenda item Number | Resolutions | For | Against | Withheld |
|  | Special Resolution |  |  |  |
|  |  |  |  |  |
| 5 | Approval of the transfer of engagements to Independent Order of Odd Fellows Friendly Society Limited |  |  |  |
|  |  |  |  |  |
|  | Ordinary Resolutions |  |  |  |
|  |  |  |  |  |
| 6 | Approval of partial alteration of rules |  |  |  |
| 7 | Acceptance of 2023 Accounts, Committee of Management report and Auditors report |  |  |  |
| 8 | Approval of the Remuneration Report and Committee of Management Remuneration |  |  |  |
| 9 | Re-appointment of Anderson Barrowcliff Limited as auditors |  |  |  |
|  |  | For | Against | Withheld |
| 10 | Re-election and election of the Board of Management |  |  |  |
| A | Re-election of Mark Brooks |  |  |  |
| B | Re-election of Debra Barker |  |  |  |
| C | Re-election of Gillian Dobson |  |  |  |
| D | Re-election of Andrew Douthwaite |  |  |  |
| E | Re-election of Philip Carey |  |  |  |
| F | Re-election of Brian Douglass |  |  |  |
| G | Re-election of Dominic Gardner |  |  |  |
| H | Re-election of Mark Dobing |  |  |  |
| I | Re-election of Liam Moloney |  |  |  |
| J | Re-election of Georgia Armin |  |  |  |

Signature………………………………………………

Name (IN CAPITALS) ……………………………….

Date……………………………

ALL PROXY VOTES MUST BE RECEIVED BY THE SECRETARY BY 18 NOVEMBER 2024 (at least 48 hours before meeting)

If you plan to attend the meeting in person, please complete the attendance slip below and return it in the enclosed pre-paid envelope. Please do not complete the rest of the proxy form if you are planning to attend the meeting in person as you will be able to vote on all the resolutions at the meeting.

**Tees Mutual – 2024 Annual General Meeting**

I will/will not be able to attend the AGM

Numbers attending ….……………

Name(s)……………………………