



LADY  
GROVER'S  
FUND

## **Special General Meeting Oct 2021 Transition to Discretionary Mutual**

### **Notice of Special General Meeting to be held virtually on Tuesday 26 October 2021 at 1400**

The sole business of the meeting is to consider the Society's Prospectus outlining its proposals to incorporate and to offer benefits in future on a discretionary basis rather than as a regulated insurer, and to approve the new Memorandum and Rules which put this into effect.

Members wishing to attend the meeting are asked to notify the Society on the attached form. You will then be invited by e-mail to follow the procedure to register for the meeting on Zoom.

If you are not able to attend the meeting, but wish to vote on the proposals, you are asked to complete the attached voting form.

Please either return the form by post or (preferred) by email to arrive by 23 October to [secretary@ladygrover.org.uk](mailto:secretary@ladygrover.org.uk)

**When voting electronically, please add the word VOTE in your email subject line.**

**If you have any questions, please contact [secretary@ladygrover.org.uk](mailto:secretary@ladygrover.org.uk)**



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## Lady Grover's Fund - SGM

### Resolution

To approve the Society's plans to incorporate and to operate on a discretionary basis as described in the Prospectus with effect from 1 January 2022 or from such later date as the Committee may determine and

- (a) to adopt the draft memorandum posted on the Society's website at [www.ladygrover.org.uk/new-memorandum-and-rules/](http://www.ladygrover.org.uk/new-memorandum-and-rules/) as the Society's Memorandum on incorporation, subject to any amendments thereto that may be required by the Financial Conduct Authority; and
- (b) to adopt the draft rules posted on the Society's website at [www.ladygrover.org.uk/new-memorandum-and-rules/](http://www.ladygrover.org.uk/new-memorandum-and-rules/) as the Society's Rules on incorporation, subject to any amendments thereto that may be required by the Financial Conduct Authority.

I wish to register to attend the virtual meeting. My email address is –

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**OR** I am unable to attend the meeting but wish to exercise my right to vote under Rule 18(2) of the Society's rules, as follows (Members may each exercise one vote by marking the appropriate space below with a X) –

Resolution	For	Against
To approve plans to incorporate and operate on a discretionary basis as described in the Prospectus and to adopt the draft Memorandum and Rules	<input type="checkbox"/>	<input type="checkbox"/>

Please complete the following details **whether** you intend to attend the meeting **or** are unable to attend and wish to vote under rule 18(2)

Member's Name

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Member's Date of Birth  
(to verify member)

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E-mail (if not given above)

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