

The Dentists' & General Mutual Benefit Society Limited Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Dentists' & General Mutual Benefit Society Limited will be held at the RAC Club, 89 Pall Mall, London, SW1Y 5HS on Thursday 16th June 2016 at 12.45p.m. for the following purposes:-

1. To receive the Chairman's Statement for the year ended 31st December 2015.
2. To receive the Financial Statements at 31st December 2015.
3. To elect Directors to the Board.

The under mentioned Directors require Annual Re-election:-

Mr P. Mather	Chartered Surveyor	Elected 1992
Mr A. J. Wilman	Retired Police Officer	Elected 1992
Mr N. D. Lacey	Chartered Accountant	Elected 2006
Miss S. D. Pyle	Barrister	Elected 2004
Mr J. F. Reynolds	Retired Dental Surgeon	Elected 1972
Miss E. H. Pleasance	Equine Management	Elected 2007
Mr D. W. Thompson	Chartered Accountant	Elected 2010
Mr N. Grainger	Actuary	Elected 2015

4. To approve the Board Remuneration Report for the year ended 31st December 2015 by way of an advisory vote. This is not a legal requirement but your Board considers it best practice to enable members to express a view on this issue.
5. To consider, and if thought fit, to pass the following resolution:

'That Moore Stephens Chartered Accountants be re-appointed as auditors of the Society and to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which financial statements are laid before the Society, at a remuneration to be fixed by the Board.
6. To confirm the partial alteration of rules in accordance with the provisions of rule 57.
7. To re-appoint as Arbitrators.

Mr R Frier, Mr M Harding and Mr R Leddington

Registered Office

St James Court,
20 Calthorpe Road,
Edgbaston, Birmingham B15 1RP

By Order of the Board
DAVID THOMPSON
Chief Executive
17th March 2016

A member entitled to attend and vote at a general meeting may appoint one proxy to attend and, on a poll, vote at the meeting instead of him. The proxy need not be a member of the Society and the member may direct the proxy how to vote at the meeting. The instrument appointing a proxy shall be in the form set out in Rule 42.3 or a form as near thereto as circumstances permit. Proxy forms are available from the Secretary at the registered address on request. They may also be downloaded from the Society's Website. The instrument appointing a proxy shall be deposited at the registered address not less than 48 hours before the day appointed for holding the meeting.

Incorporated in 1999 under the Friendly Societies Act 1992 (Reg. No. 456F)

Member of the Association of Financial Mutuals.

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Partial Alteration of Rules of
The Dentists' & General Mutual Benefit Society Limited

Register Number 456F

Delete current Schedule 8 and replace with new Schedule 8 as follows

Schedule 8

OPTIONS FOR UK AND EURO DAY ONE INCOME PURE PROTECTION POLICY

1. These policies have restricted benefits as follows:-
 - Rule 7
 - No bonus or capital sums payable at any stage
 - No cash in value at any time.
 - Rule 17
 - No payment of commuted lump sum in return for relinquishing future claims for sickness
 - Rule 19
 - No Death benefits of any kind.
 - Rule 20
 - No nominations of any benefits on Death.
2. Sickness benefit shall be calculated on the basis of six day week