

CIRCULAR

OUTLINE

- This circular provides details of the AGM of the Association which will take place in Zurich at 9.00 am on 18th October 2021 and the arrangements for voting by proxy.

TO THE MEMBERS

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on 18th October 2021

The notice of the Annual General Meeting is attached.

2. Agenda for Annual General Meeting

The Agenda is attached and contains customary items to approve the Minutes, to adopt the Report and Accounts, and to appoint Auditors.

3. Proxy Form

A Proxy Form and Schedule of Votes are enclosed in respect of the resolutions in items 4, 5 and 6 of the Agenda. If you wish to vote, please complete a proxy form and email a pdf copy of the completed proxy form to UKClubAGM@thomasmiller.com no later than 48 hours before the Annual General Meeting.

Yours faithfully,

THE MANAGERS