Ref: GD/WR/EMM

31 August 2022

Dear Member

**Annual General Meeting 2022**

On behalf of Hanover, I am pleased to inform you that the Annual General Meeting of Hanover Scotland **will be held virtually, over Microsoft Teams**, on:

**Thursday 22 September 2022, commencing at 1.00pm.**

Given the highly popular Customer Strategy Roadshows that Hanover have been holding, across the country during July and August, we felt that a virtual AGM meeting, with only Hanover members attending, would be the best option for this year.

Please find enclosed the relevant paperwork pertaining to the AGM which is:

• **RSVP Form** - this sets out a number of ways for you to either register your attendance or give us your apologies. It also helps you to ensure that you nominate a proxy for your vote if you are unable to attend but would like to vote. Please note we are looking for your RSVP to be with us no later than **Thursday 15 September 2022.** There will also be an option on there for you to do a trial run to join the meeting.

• **Agenda**

• **Minutes of AGM 2021**

• **Annual Financial Statements 2021-22**

• **Election of Board Members Paper**

If you confirm that you do want to attend using the RSVP form / online options, we will arrange for the joining instructions for the meeting to be emailed to you.

We look forward to seeing you at the meeting.

Yours sincerely

Text

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Wendy Russell

Company Secretary

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