

28 August 2023

Dear Member

### **Annual General Meeting 2023**

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 **Wednesday 20 September 2023**, commencing at **1.00pm**.

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 **Wednesday 13 September 2023**. There will also be an option on there for you to do a trial run to join the meeting.
- **Agenda**
- **Minutes of AGM 2022**
- **Annual Financial Statements 2022-23**
- **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



**Wendy Russell**  
**Company Secretary**

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