



CHAMBER PENSION PLAN

ANNUAL GENERAL MEETING

Wednesday, May 25th, 2016 – 6:00 pm

Westin Grand Cayman Seven Mile Beach Resort & Spa

The Annual General Meeting (“AGM”) of the Cayman Islands Chamber of Commerce Pension Plan will take place on **Wednesday, May 25th, 2016 at 6:00 pm at the Westin Grand Cayman Seven Mile Beach Resort & Spa.**

A copy of the Chamber Pension Plan’s Annual Report including the financial summary for the year ending June 30th, 2015 will be available at the meeting and are available on the Plan’s website (www.chamberpension.ky) or at the Chamber Pension Plan administrative office, 90 North Church Street, 2nd Floor.

Copies of the minutes from the last AGM, held in 2015, are accessible by password under the member section of the Plan’s website. Step by step instructions on how to review the minutes are available on the main page. If you do not have online access and would like to review the minutes before the meeting please email admin@pensions.ky. Hard copies will be available at the meeting.

In the event you are unable to attend the AGM in person, we request that you appoint a proxy (a representative or a Member) to vote in your place. Please complete the proxy form below and send by fax with photo identification to 345-745-7699; or deliver in person to 90 North Church St. 2nd Floor or by email admin@pensions.ky **NO LATER THAN 6 P.M. MONDAY MAY 23rd, 2016.**

PROXY FORM

I, _____, the undersigned being a Member of the Plan, hereby appoint _____, as my proxy, to vote for me and on my behalf at the AGM to be held on the 25th day of May, 2016, or at any adjournment thereof.

Date

Signature of Member IDENTIFICATION

PLEASE ATTACH PHOTO

ANNUAL GENERAL MEETING

Wednesday, May 25th, 2016 – 6:00 pm

Westin Grand Cayman Seven Mile Beach Resort & Spa

TRUSTEES

Paul Schreiner

Industry and Commerce, Employees, Chairperson

William Gammerdinger

Financial & Professional, Employees, Chairperson Elect

Nicole Makin

Hospitality & Tourism, Employees

Loredana Branca

Hospitality & Tourism, Employers

Peter Cockhill

Financial & Professional, Employers

Raul Nicholson-Coe

Industry & Commerce, Employers

Charles Dickinson

Voluntary & Self-Employed

Derek Jones

Chamber of Commerce Representative to the Board

Rhonda Anderson

Chamber of Commerce Representative to the Board