



CHAMBER PENSION PLAN

EXTRAORDINARY GENERAL MEETING

Wednesday, April 26th, 2017 - 6 PM

The Extraordinary General Meeting ("EGM") of the Cayman Islands Chamber of Commerce Pension Plan will take place on Wednesday, April 26th, 2017 at 6 PM at the Westin Grand Cayman Seven Mile Beach Resort & Spa.

As a member of the the **Industry and Commerce Sector**, you are invited to elect a new Trustee to represent this sector.

This position must be filled in order for your board to remain compliant; therefore your vote is crucial.

In the event you are unable to attend the EGM 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 Street, 2nd Floor, or by email, admin@pensions.ky NO LATER THAN 6PM, MONDAY, APRIL 24th, 2017.

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 EGM to be held on the 26th day of April, 2017, or at any adjournment thereof.

_____ Date

_____ Signature of Member

PHOTO IDENTIFICATION MUST BE ATTACHED TO BE VALID.

If you are unsure of which industry category you belong to, please contact the Chamber Pension Hotline: 345-745-7630.

TRUSTEES

Paul Schreiner

Chairperson
Industry & Commerce

Nicole Makin

Chairperson-Elect
Hospitality & Tourism

Rhonda Anderson

Chamber of Commerce

Peter Cockhill

Financial & Professional

Charles Dickinson

Voluntary &
Self-Employed

William Gammerdinger

Financial & Professional

Derek Jones

Chamber of Commerce

Sabrina Turner

Hospitality & Tourism

Raul Nicholson-Coe

Industry & Commerce