



CHAMBER PENSION PLAN

ANNUAL GENERAL MEETING

Wednesday, December 6th, 2017 - 7 PM

All members of the Chamber of Commerce Pension Plan are invited to attend the Annual General Meeting ("AGM"), will take place on Wednesday, December 6th, 2017 at 7 PM at the Chamber of Commerce Boardroom, Governors Square.

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 Street, 2nd Floor, or by email, admin@pensions.ky NO LATER THAN 6PM, MONDAY, DECEMBER 4th, 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 AGM to be held on the 6th day of December, 2017, or at any adjournment thereof.

_____ Date

_____ Signature of Member

PHOTO IDENTIFICATION MUST BE ATTACHED TO BE VALID.

TRUSTEES

Paul Schreiner

Chairperson
Industry & Commerce

Nicole Makin

Chairperson-Elect
Hospitality & Tourism

Rhonda Anderson

Chamber of Commerce

Charles Dickinson

Voluntary &
Self-Employed

Jon Brosnihan

Financial & Professional

Grant Hiley

Industry & Commerce

Derek Jones

Chamber of Commerce

Ivan Narandja

Financial & Professional

Sabrina Turner

Hospitality & Tourism