



# CHAMBER PENSION PLAN

## EXTRAORDINARY GENERAL MEETING

Wednesday, December 6<sup>th</sup>, 2017 - 6 PM

The Extraordinary General Meeting ("EGM") of the Cayman Islands Chamber of Commerce Pension Plan will take place on Wednesday, December 6<sup>th</sup>, 2017 at 6 PM at the Chamber of Commerce Boardroom, Governors Square.

As a member of the **Hospitality and Tourism 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](mailto:admin@pensions.ky) NO LATER THAN 6PM, MONDAY, DECEMBER 4<sup>th</sup>, 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 6<sup>th</sup> day of Decemebr, 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

**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