



CHAMBER PENSION PLAN

7th September 2018

ANNUAL GENERAL MEETING (AGM)

Wednesday, December 5th 2018 - 6:30 pm
Governors Square, Chamber of Commerce Boardroom

TRUSTEES

Paul Schreiner
Chairperson
Industry & Commerce

Grant Hiley
Chairperson-Elect
Industry & Commerce

Jonathan Brosnihan
Financial & Professional

Charles Dickinson
Voluntary & Self-Employed

Mario Ebanks
Chamber of Commerce

Derek Jones
Chamber of Commerce

Bradley Kruger
Hospitality & Tourism

Paul McGeough
Hospitality & Tourism

Ivan Narandja
Financial & Professional

The Annual General Meeting ("AGM") of the Cayman Islands Chamber of Commerce Pension Plan will take place on **Wednesday, December 5th, 2018 at 6:30 pm at Governors Square, Chamber of Commerce Boardroom.**

A copy of the Chamber Pension Plan's Annual Report including the financial summary for the year ending June 30th, 2018 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 Wednesday, December 6th, 2017 as well as the Extraordinary General Meeting ("EGM") held the same day are accessible by password under the member section of the Plan's website. 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, you are requested to appoint a proxy to vote in your place. Please complete the information below and forward by email to admin@pensions.ky; or in person to the administrator MUFG Fund Services, 90 North Church St. 2nd, Floor **NO LATER THAN 5:00 PM ON MONDAY, DECEMBER 3rd, 2018.**

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 5th day of December, 2018, or at any adjournment thereof.

Signature of Member

Date (dd/mm/yyyy)

PHOTO IDENTIFICATION MUST BE ATTACHED TO BE VALID.