



CHAMBER PENSION PLAN

28th February 2020

TRUSTEES

Paul Schreiner
Chairperson
Industry & Commerce

Giosino Colaiacovo
Chairperson Elect
Chamber of Commerce

Bradley Kruger
Hospitality & Tourism

Charles Dickinson
Voluntary & Self-Employed

Grant Hiley
Industry & Commerce

Ivan Narandja
Financial & Professional

Jonathan Brosnihan
Financial & Professional

Mario Ebanks
Chamber of Commerce

Paul McGeough
Hospitality & Tourism

EXTRAORDINARY GENERAL MEETING (EGM)

As a member within the Industry & Commerce sector you are cordially invited to attend a special meeting on **Wednesday, 22nd April 2020 at the Chamber of Commerce Boardroom – Governors Square at 7:00 p.m.** to elect two trustees who will serve as the representatives for your industry.

Mr. Paul Schreiner’s term expires on 26th April and therefore a successor trustee will need to be elected.

Mr. Grant Hiley’s term expires on 15th May 2020 and he would like to stand for re-election and his new term is to coincide with with the expiry of his existing term.

Please visit our website **WWW.CHAMBERPENSION.KY** for the most up to date list of trustee candidates.

If you are unable to attend the meeting please appoint a proxy to attend and vote on your behalf. Please complete the proxy 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 4:30 PM MONDAY, 20TH APRIL, 2020.**

The Chamber Pension Plan is a democratically managed plan in the Cayman Islands. This unique structure places the decision making in the control of the plans’ membership. For this structure to work, however, it is critical that the members engage in the process and appoint persons who have the interest and desire to protect the assets of the fund by ensuring compliance with the Cayman Islands Chamber of Commerce Trust Fund Declaration of Trust (as amended) and the National Pensions Law and Regulations, while achieving the best performance results possible at the lowest operating expense and risk. Join us and make pension democracy work.

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 22nd day of April 2020, or at any adjournment thereof.

Signature of Member

Date (dd/mm/yyyy)

PHOTO IDENTIFICATION MUST BE ATTACHED FOR PROXY TO BE VALID