



# CHAMBER PENSION PLAN

28<sup>th</sup> 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 Voluntary & Self-Employed sector you are cordially invited to attend a special meeting on **Wednesday, 22<sup>nd</sup> April 2020 at the Chamber of Commerce Boardroom – Governors Square at 6:45 p.m.** to elect a trustee who will serve as the representative for your industry.

Mr. Charles Dickinson’s term expires on 26<sup>th</sup> April and therefore a successor trustee will need to be elected.

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](mailto:admin@pensions.ky) or in person to the administrator MUFG Fund Services, 90 North Church St. 2<sup>nd</sup> Floor **NO LATER THAN 4:30 PM MONDAY, 20<sup>TH</sup> 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 22<sup>nd</sup> 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**