



CHAMBER PENSION PLAN

TRUSTEES

Giosino Colaiacovo
Chairperson
Chamber of Commerce

Bradley Kruger
Hospitality & Tourism

Grant Hiley
Industry & Commerce

Ivan Narandja
Financial & Professional

Jonathan Brosnihan
Financial & Professional

Mario Ebanks
Chamber of Commerce

Paul McGeough
Hospitality & Tourism

Vacant
Industry & Commerce

Vacant
Voluntary & Self-Employed

EXTRAORDINARY GENERAL MEETING (EGM)

As a member within the **Industry & Commerce Sector** you are cordially invited to attend a special meeting on Wednesday, 4 November 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 sector.

Mr. Grant Hiley’s emergency Trustee term expires on 15 November 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 at 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, NOVEMBER 2ND, 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 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 4th day of November 2020, or at any adjournment thereof.

_____/_____/_____
SIGNATURE OF MEMBER DATE

PHOTO IDENTIFICATION MUST BE ATTACHED FOR PROXY TO BE VALID