

ASSOCIATION OF ELECTRICITY

SUPPLY PENSIONERS

Honorary Secretary : Ben Flude

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The Thirteenth Annual General Meeting of the Association will be held at the offices of Prospect 8 Leake Street Waterloo London SE1 7NN at 2.00 p.m. on Tuesday 28 September 2010.

Light refreshments will be available from 1.30 p.m.

1 To receive and consider the Chairman's Report, the Accounts for the year ending January 2010 and the Fund Examiner's Report.

Resolutions

2 To authorise the Council to appoint a Fund Examiner and to fix the remuneration.

Election of Council

3 The members of the Council are: Mr Jack Andrews, Mr G Blackman, Mr Ben Flude, Mr David Laws, Mr Gordon Lewis, Mr Mike Moriarty, Mr Harry Sharrock, Dr Neville Wrench.

4 Mr Flude and Dr Wrench retire by rotation and offer themselves for reappointment.

Any other nominations for Members to serve as Council Members should be sent to me at the address below to arrive no later than 22 September. Nominations must be signed by the person proposed certifying his or her willingness to be proposed. The nominee and the proposer must be bona fide Members of the Association.

Any Member entitled to be present and vote at this AGM may appoint a Proxy to attend and vote for him/her. The name of any Proxy so appointed should be addressed to me at the Association of Electricity Supply Pensioners at the address above so as to be received no less than 48 hours before the holding of this AGM. Otherwise the person so named shall not be entitled to vote at this AGM.