

**UKSA AGM 2019 Information on papers**

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**UK Shareholders' Association**

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DD February 2019

Dear«Salutation»

We hereby give notice that the Annual General Meeting of The United Kingdom Shareholders' Association Ltd will be on the 2<sup>nd</sup> of April at 2pm.

The meeting will take place in the *Battle of Britain Suite of The Royal Air Force Club, 128 Piccadilly, London W1J 7PY*. The RAF Club is situated just beyond the Hard Rock Café if approaching from Hyde Park Corner. Coffee / tea will be available from 1:15pm onwards and wine following the meeting.

With this letter we have enclosed the Directors' Report and Financial Statements for the year 1<sup>st</sup> January – 31<sup>st</sup> December 2018.

We do hope that you will be able to be present, but if you are unable to do so then please use the enclosed Proxy Form to register your vote. Your proxy need not be a member of the Association. If you have joint membership please use both sides of the form.

Yours sincerely



Robert McDonald  
Company Secretary

**the United Kingdom Shareholders' Association Limited**  
**Annual General Meeting**  
**To be held in the Battle of Britain Suite, RAF Club**  
**128 Piccadilly, London W1J 7PY**  
**Tuesday 2<sup>nd</sup> April 2019 at 2pm**

**AGENDA**

1. To receive an update from the board on UKSA activities

Colin Colvin, Chairman  
Helen Gibbons, Europe and Media  
John Hunter, Finance  
Martin White, STC  
Peter Parry, Policy  
Robert McDonald, Membership  
Sue Milton, External Relations

2. To receive the Directors' Report & Financial Statements for 2018
3. To elect as a director Colin Colvin
4. To elect as a director Sue Milton
5. To re-elect as a director John Hunter
6. To re-elect as a director Martin White
7. To re-elect as a director Rob McDonald
8. Any other business

**CLOSE OF MEETING**

*Coffee and tea will be available from 1.15pm and wine following the meeting. The Directors hope that members will take these opportunities to meet and socialise before and after the meeting.*

**PROXY FORM**

**Annual General Meeting for UKSA, to be held on 2<sup>nd</sup> April 2019 for the year ended 31<sup>st</sup> December 2018**

I, *(insert name)* .....  
of *(insert address)*

.....

being a member of The United Kingdom Shareholders' Association Ltd do hereby appoint the Chairman of the meeting (*delete if you do not wish to appoint the Chairman as proxy*)

OR *(insert name)*.....  
of *(insert address)*

.....

To act as my proxy at the AGM to be held on 2<sup>nd</sup> April 2019 and at any adjourned meeting thereof. I direct that my proxy should vote as follows (please put a cross in one column)

	<b>Vote in favour</b>	<b>Vote against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
2. To receive the Directors' Report & Financial Statements for 2018				
3. To elect as a director Colin Colvin				
4. To elect as a director Sue Milton				
5. To re-elect as a director John Hunter (this to comply with the rotation rule)				
6. To re-elect as a director Martin White (this to comply with the rotation rule)				
7. To re-elect as a director Rob McDonald (this to comply with the rotation rule)				

**Signed** .....

**Date** .....

Any paid-up member of the Association may appoint the Chairman of the meeting or any other person to act as his or her proxy. A proxy does not have to be a member of the Company, and may attend, speak and vote at the meeting. **Proxy forms must be lodged at UK Shareholders' Association, Chislehurst Business Centre 1 Bromley Lane Chislehurst BR7 6LH no later than 2:30pm on 31<sup>st</sup> March 2019.**