

Notice of Annual General Meeting

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Transport Friendly Society Limited will be held on Tuesday 29 June 2021 at 12 noon at Derbyshire House, St. Chad's Street, London WC1H 8AG. If the AGM cannot go ahead as a live event because of the Government's restrictions, it will still go ahead on the same date and time via webinar. Please see our website for further details.

AGENDA OF BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 4 August 2020
2. To adopt the Report of the Board of Management
3. To adopt the Financial Statements for the year ended 31 December 2020
4. To appoint BDO LLP as Auditors to the Society for the year ending 31 December 2021 as recommended by the Board of Management
5. To elect Mr P Rudyk to the Board of Management
6. To re-elect the following to the Board of Management:
Messrs S Barker, P Brown, C Jeffrey and M Storer in accordance with Rule 22(4) as there is no contest for the office of Director. All candidates above are eligible without nomination.
7. To consider and adopt amendments to the Rules governing the Society
8. To elect Mr David Brown as President

By order of the Board of Management
Tom George, Secretary
Transport Friendly Society Ltd
3rd Floor Derbyshire House,
St Chad's Street, London WC1H 8AG
18 May 2021

Note: Copies of the Financial Statements for the year ended 31 December 2020, Minutes of the Annual General Meeting 2020 and proxy / voting forms are available on our Website www.tfs.uk.com/governance or upon application to the Society.

The Transport Friendly Society Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority FRN110020. Registered and Incorporated under the Friendly Societies Act 1992. Register No. 434F