

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting of The Veterinary Defence Society Limited will be held at its Registered Office 4 Haig Court, Parkgate Industrial Estate, Knutsford, Cheshire WA16 8XZ on 31 July 2019 commencing at 2.15pm for the purpose of considering, and if thought fit, passing the following ORDINARY RESOLUTIONS;

- 1. THAT** the Annual Report and Financial Statements for the year ended 31 December 2018 be received.
- 2. THAT** Colin Thomson, BVM&S MBA MRCVS, who is retiring by rotation, be re-elected as a Non-Executive Director.
- 3. THAT** Professor Sarah Wolfensohn, OBE BSc MA VetMB FSB CertLAS DipECLAM DipECAWBM-WSEL MRCVS, who is retiring by rotation, be re-elected as a Non-Executive Director.
- 4. THAT** Brian Bussell, BSc (Hons) FIA, who is retiring by rotation be re-elected as a Non-Executive Director.
- 5. THAT** Richard Coates, BSc (Econ), FCA, who was appointed since the last AGM, be elected as a Non-Executive Director.
- 6. THAT** PricewaterhouseCoopers LLP be appointed as external auditors of the Society to hold office from the conclusion of this meeting until the conclusion of the next General Meeting at which accounts are laid before the Society, and that the Board be authorised to set the remuneration of the auditors.

5 June 2019

By order of the Board

C M Gannon

General Counsel and Company Secretary

Notes

- The quorum for the transaction of business at the meeting is eight members present in person or by proxy and entitled to vote.
- A member may appoint a proxy to attend in his or her place. A Form of Proxy is included with this Notice of AGM.
- Forms of Proxy may also be obtained from the Company Secretary at the Society's Registered Office. To be valid, a Form of Proxy must be deposited at the Registered Office not less than 48 hours before the time for holding the meeting, in accordance with the instructions on the Form of Proxy.

The Veterinary Defence Society Limited

Registered Office: 4 Haig Court, Parkgate Industrial Estate, Knutsford, Cheshire, WA16 8XZ

Email: admin@thevds.co.uk **Web:** www.thevds.co.uk **Tel:** +44 (0) 1565 652737 **Fax:** +44 (0) 1565 751079

The Veterinary Defence Society Limited is a company limited by guarantee, incorporated in the United Kingdom (registered number 2159441).

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the United Kingdom and regulated by the Central Bank of Ireland for conduct of business rules.