



**Further Notice regarding the Annual General Meeting to the Members: Virtual Meeting
The Professional Provident Society Holdings Trust**

(Registration number: IT312/2011)

(‘PPS’)

The Notice of the 10 May 2021 PPS Annual General Meeting [\[CLICK HERE\]](#) was published to Ordinary Members of PPS on 14 April 2021.

In the interest of maintaining Covid-19 social distancing, the Board of PPS has decided that this Annual General Meeting will be held entirely virtually on 10 May 2021 at 18:00.

Proxy voting using the proxy form [\[CLICK HERE\]](#) provided on the PPS website will be permitted as stipulated in the Notice of the Annual General Meeting until 18:00 on 5 May 2021. Ordinary Members will only be permitted to withdraw submitted proxy forms until 18:00 on 5 May 2021.

Ordinary Members who have not submitted a proxy form by 18:00 on 5 May 2021, may cast their vote electronically before or at the Annual General Meeting. Electronic voting will open at 09:00 on Monday, 10 May 2021 and will be closed by the Chairman of the Annual General Meeting during the course of the meeting.

Ordinary Members will on 5 May 2021 be provided with the following link <https://pps.virtual-meetings.online/login> enabling them to register for, participate in and vote (if they have not submitted a proxy form) electronically at the 10 May 2021 virtual Annual General Meeting.

The results of the voting at the Annual General Meeting will be announced at the Annual General Meeting as soon as they have been verified by the appointed scrutineers, KPMG, or will be published on the PPS website as soon as possible after the meeting.

On behalf of the Board

V E BARNARD
Trust Secretary
The Professional Provident Society Holdings Trust

14 April 2021