



**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 9 May 2022 PPS Annual General Meeting [[CLICK HERE](#)] was published to Ordinary Members of PPS on 12 April 2022.

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 9 May 2022 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 4 May 2022. Ordinary Members will only be permitted to withdraw submitted proxy forms until 18:00 on 4 May 2022.

Ordinary Members who have not submitted a proxy form by 18:00 on 4 May 2022, may cast their vote electronically before or at the Annual General Meeting. Electronic voting will open at 15:00 on Monday, 9 May 2022 and will be closed by the Chairman of the Annual General Meeting during the course of the meeting.

Ordinary Members will on 5 May 2022 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 9 May 2022 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**

12 April 2022