

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE SOCIETY TO BE HELD AT  
LLOYD'S, ONE LIME STREET, LONDON EC3M 7HA  
AT 10.00AM ON THURSDAY 21 MAY 2020**

In accordance with the Constitutional Arrangements Byelaw (No. 2 of 2010), notice is hereby given that the Annual General Meeting of the Society will be held in the Old Library at Lloyd's, One Lime Street, London, EC3M 7HA at 10.00am on Thursday 21 May 2020 and it is intended to propose the following resolutions:

**"THAT the Society of Lloyd's Financial Statements for the year ended 31 December 2019 have been examined and the Society of Lloyd's 2019 Annual Report received"; and**

**"TO appoint PricewaterhouseCoopers LLP as the auditors of the Aggregate Accounts to hold office from the conclusion of the meeting to the end of the next period for appointing auditors under paragraph 5(2) of Schedule 3 to the Insurance Accounts Directive (Lloyd's Syndicate and Aggregate Accounts) Regulations 2008"**

By Order of the Council

Peter Spires  
Secretary to the Council  
**21 April 2020**

**GUIDANCE NOTES**

- 1 *Location and time of the meeting*  
The meeting will be held at 10.00am on Thursday 21 May 2020 in the Old Library, Lloyd's Building, One Lime Street, London, EC3M 7HA and will also be live streamed by Webinar. Access to the meeting room will not be permitted before 9.30am. If the Covid-19 Stay at Home Measures remain in place at the date of the AGM the meeting will be conducted by Webinar only and any member seeking attendance in person will be refused entry.
- 2 *Registration for the Webinar*  
In order to join the meeting by Webinar, members and their proxies need to register in advance through the following link: [https://zoom.us/webinar/register/WN\\_JfLn5BS1QMeRSLYTXbYoSg](https://zoom.us/webinar/register/WN_JfLn5BS1QMeRSLYTXbYoSg). The deadline for registration of members is **10am Tuesday 19 May 2020**. Further information regarding the registration process is outlined within the 'Guide to the 2020 AGM'.
- 3 *Proxies*  
A member of the Society is entitled to appoint another member of the Society or a member of the Council of Lloyd's (but no other person) as his proxy to attend, speak and vote on his behalf. If a member wishes to appoint a proxy they must either complete and return the enclosed Proxy Notice to Civica Election Services, The Election Centre, 33 Clarendon Road, London N8 0NW or submit the appointment electronically at [www.cesvotes.com/LloydsAGM20](http://www.cesvotes.com/LloydsAGM20) (together the "proxy notification addresses"). Members are encouraged to adopt the latter option in case postal services are interrupted by the Covid-19 situation. Guidance on how to make a proxy appointment is set out on the reverse of the Proxy Notice and in the enclosed 'Guide to the 2020 AGM'. Proxy appointments received by Civica Election Services after 10.00am on **Tuesday 19 May 2020** will be invalid.
- 4 Members of the Society may attend, speak and vote at the meeting convened by this notice. Duly authorised representatives of corporate members (including Scottish Limited Partnerships, LLPs and Namecos) and representatives of deceased members' estates who remain on the Register of Members may also attend, speak and vote at the meeting.
- 5 *Representatives of corporate members (including Scottish Limited Partnerships, LLPs and Namecos)*  
If a corporate member wishes to appoint a representative to attend the meeting to act on its behalf (including to vote, speak and take part in the proceedings of the meeting), the representative must be authorised by a resolution of the member's directors or governing body. Please note that the evidence of authorisation must be submitted in accordance with the guidance set out on the reverse of the proxy notice and in the enclosed 'Guide to the 2020 AGM' and must have been received by Civica Election Services no later than **10.00am on Tuesday 19 May 2020** failing which the representative will not be permitted to attend, speak or vote at the meeting.
- 6 *Representatives of deceased members' estates*  
If an executor or personal representative of the estate of a deceased member who remains on the Register of Members wishes to attend and vote at the meeting, evidence of the representative's position must be sent to Civica Election Services in accordance with the guidance set out in the "Guide to the 2020 Lloyd's AGM". If Civica Election Services have not received such evidence by 10.00am on **Tuesday 19 May 2020**, the representative will not be permitted to attend, speak or vote at the meeting.
- 7 *Annual Report*  
Printed copies of the Annual Report were despatched on 21 April 2020 to those members who specifically requested one. The Annual Report was published on the Lloyd's website on **26 March 2020** and remains available at <https://lloyds.foleon.com/annual-report-2019/annual-report-2019/homepage/>.