LLOYD'S

VOTING CONSTITUENCY (COUNCIL ELECTIONS) NOTIFICATION FORM

Notes on completing this form

1. This form must be completed on behalf of each external member of the Society.

2. It is the responsibility of each member to ensure that the information provided to Lloyd's Market Services is updated and remains accurate at all times.

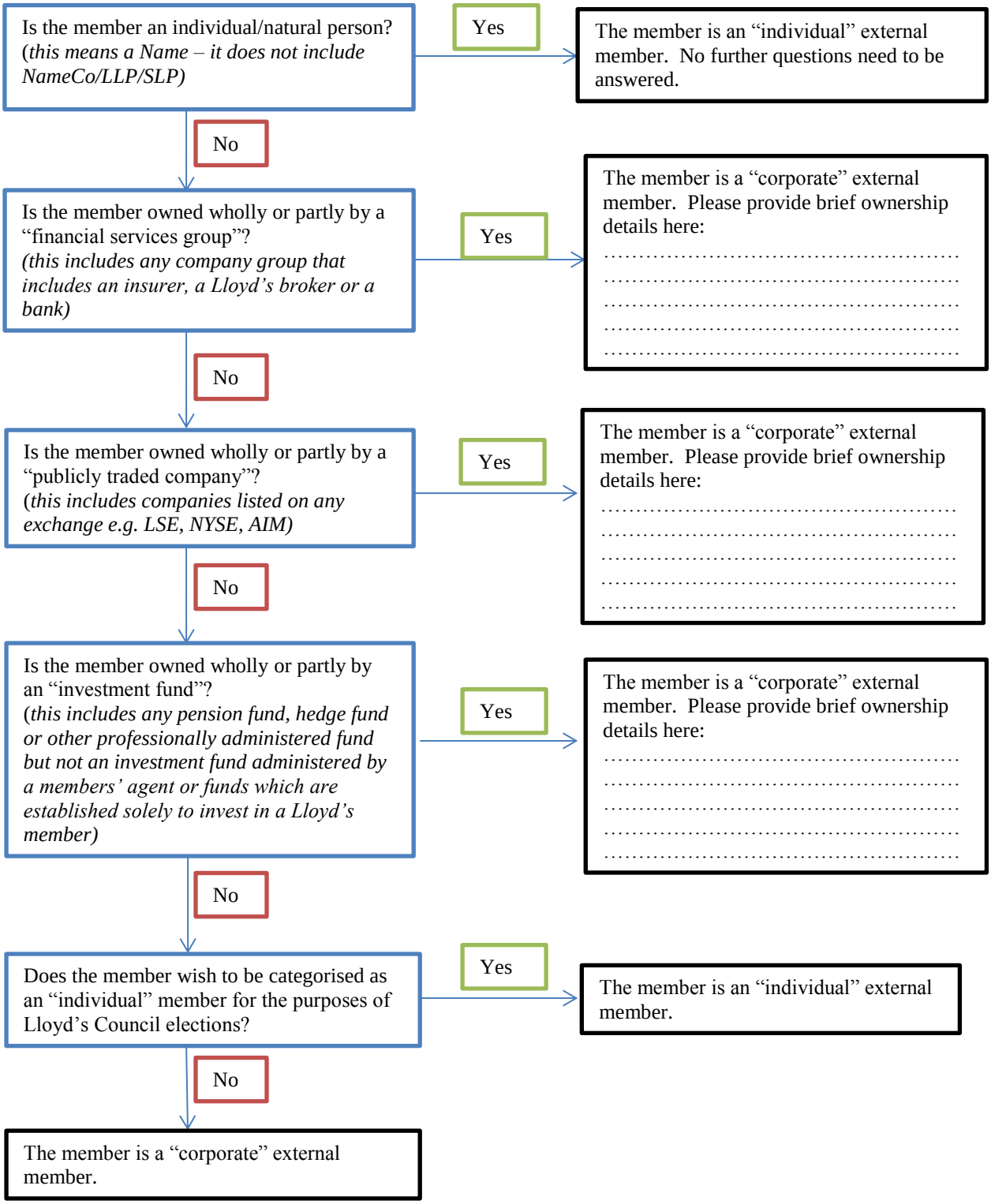
3. The information provided on this form will be used to determine the members' voting constituency for the purposes of Council elections which will be recorded in Lloyd's Register of Members.

4. Please complete the questionnaire at Part A and the declaration at Part B and return both Part A and Part B. If you are unsure about any of the questions below please refer to the full byelaw definition which is set out in Part C.

5. Please note Lloyd's has the right to review any notification.

PART A - NOTIFICATION QUESTIONNAIRE

(PLEASE CIRCLE YOUR RESPONSE TO EACH QUESTION)



PART B: DECLARATION

Name of Member of the Society: **……** **Membership No.:** **……**
I confirm that the above named member is a. An individual external member of the Society; **OR** b. A corporate external member of the Society **[*delete as applicable*]**
Signed for and on behalf of the member:…….. **Dated: ……** **Full name: ……** **Role title:…….**

PART C: BYELAW DEFINITION

Pursuant to the Definitions Byelaw "individual external member of the Society" means, for the purposes of the *constitutional requirements* –

(a) a *member* who is an individual;

(b) a *corporate member* which is not beneficially owned in whole or in part by;

i. a *Financial Services Group*
ii. a publicly traded company, or
iii. an *Investment Fund*,

and which has elected in good faith to be an individual external member of the *Society* and that election being accepted by the *Council* following such review as may be appropriate.

"Financial Services Group" means a parent undertaking and its subsidiaries (as defined by s.1162 Companies Act 2006) one of which is an *underwriting agent*, *Lloyd's broker* or otherwise has regulatory authorisation to engage in effecting or carrying out of insurance or reinsurance business (as an insurer other than as a *member* of Lloyd's) or for accepting deposits (as a bank) or has any equivalent authorisation overseas.

"Investment Fund" means any investment fund administered by a professional management firm other than a members' agent (including pension funds and 'hedge funds') unless that fund may only invest in the corporate member or in another corporate member.