

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) for the Members of the Kent Reliance Provident Society Limited (the Society) will be held on Tuesday, 24 July 2018 at the Bridgewood Manor Hotel, Bridgewood Roundabout, Walderslade Woods, Chatham ME5 9AX at 11am.

To consider, and if thought fit, approve the following ordinary resolutions:

1. To receive the Annual Report and Accounts for the year ended 31 December 2017.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2017.
3. To approve the re-appointment of KPMG LLP as Auditor of the Society.
4. To re-elect Andrew Golding as a Non-Executive Director of the Society:
5. To approve the proposed donation of the proceeds received as dividend from the Society's investment in OneSavings Bank plc into the Kent Reliance Community Fund.

By Order of the Board

Jason Elphick
Society Secretary

All Resolutions will be proposed as Ordinary Resolutions.

Notes

1. These notes form part of the Notice of AGM.
2. Under the Society's Rules, a Member entitled to attend the AGM and vote, may appoint a Proxy to attend and vote on his or her behalf. You may appoint the Chairman of the AGM or anyone else as your Proxy and your Proxy does not have to be a Member of the Society. Your Proxy may vote for you at the AGM but only on a poll.
3. You may instruct your Proxy how to vote at the AGM. Please read the instructions on the Form of Proxy.
4. You can vote in advance of the AGM by submitting a Form of Proxy by 11am on 22 July 2018. You can vote online or by post. You can also submit your Form of Proxy by using a ballot box in a branch by close of business on 20 July 2018.
5. In order to attend and vote at the AGM, or appoint a Proxy, you must qualify as either a Depositing or a Borrowing Member in accordance with the Voting Terms and Conditions contained in Rule 37 of the Society's Rules, which are summarised on the reverse of the Form of Proxy enclosed with this Notice of AGM.
6. Members attending the AGM will be requested to produce evidence of membership, such as a passbook or a bank statement, in order to obtain admission. If you are appointing a Proxy, other than the Chairman of the AGM, to attend and vote on your behalf, please ensure that your Proxy brings an appropriate form of identification to the AGM.
7. A Form of Proxy is enclosed for your use. Completing a Form of Proxy ensures that your vote will be cast. If you subsequently attend the AGM and wish to vote in person your Proxy will be withdrawn by the Independent Scrutineers.
8. If you appoint a Proxy to vote on your behalf and your Proxy does not attend the AGM, your vote will not be counted.

Light refreshments will be served before the AGM.

Explanatory Notes

Information about the business to be considered at the AGM is set out below. All Resolutions are proposed as Ordinary Resolutions.

These explanatory notes should be read in conjunction with the 2017 Annual Report and Accounts.

RESOLUTION 1: 2017 Annual Report and Accounts

The Directors of the Society present the directors' reports, the Auditor's report and the audited financial statements of the Society for the financial year ended 31 December 2017 (the 2017 Annual Report and Accounts) to the AGM. In accordance with the UK Corporate Governance Code, the Society proposes, as an ordinary resolution, a resolution on the 2017 Annual Report and Accounts and Members may raise any questions on the 2017 Annual Report and Accounts under this Resolution.

RESOLUTION 2: Annual report on Directors' Remuneration

Members are invited to approve the Directors' Remuneration Report for the financial year ended 31 December 2017. The Report gives details of your Directors' remuneration for the year ended 31 December 2017.

RESOLUTION 3: Re-appointment of the Auditor

The Society is required to appoint the Auditor at each general meeting at which accounts are laid before the Society, to hold office until the conclusion of the next such meeting. This Resolution proposes the re-appointment of KPMG LLP as Auditor of the Society.

RESOLUTION 4: Re-election of Director

Resolution 4 relates to the re-election of Andrew Golding as a Non-Executive Director. He will be stepping down in accordance with the Society's rules, and will be seeking re-election. His biography can be found in the Appendix.

RESOLUTION 5: Dividend payment to the Kent Reliance Community Fund

This Resolution proposes the use of the dividend deriving from the Society's investment in OneSavings Bank plc for charitable causes by way of the Kent Reliance Community Fund or to use such monies to purchase ordinary shares in OneSavings Bank plc. The Kent Reliance Community Fund assists the Society in distributing donations to charitable causes.

Appendix

Director seeking re-election

ANDY GOLDING

CHAIRMAN AND CHIEF EXECUTIVE OFFICER



Andy is the CEO of OneSavings Bank plc. He has over 30 years' experience in financial services. Prior to joining OneSavings Bank, Andy was the Chief Executive of Saffron Building Society, where he had been since 2004. He has held a number of positions with industry institutions, including membership of the Building Societies Association's Council and the UK Finance Executive Committee (successor to the Council of Mortgage Lenders), of which he is still a member.

Andy consistently and vocally champions the importance of a thriving private rented sector. He is passionate about simplicity and fairness in financial services and is a published author on the subject of financial education.

ITINERARY

- 10:45** Teas and Coffees
- 11:00** AGM to START
- 12:00** Estimated FINISH time
- 12:00 - 12:15** Meet with Directors
- 12:15 - 12:30** Depart from Bridgewood Manor Hotel, minibus drop off to Rochester train station available.

HOW TO GET THERE

Bridgewood Manor Hotel, Bridgewood Roundabout, Walderslade Woods, Chatham ME5 9AX

Tel:01634 201333 Fax: 01634 201330 Email: bridgewoodmanorevents@qhotels.co.uk



By Road

From M20 J6

Exit M20 at Junction 6. Take A229 towards Chatham, going uphill, keeping in the left hand lane follow slip road to the left following signs for A2097 Borstal/Bridgewood staying to the left. Travel downhill towards Bridgewood roundabout where you take the third exit (passing under the flyover). Bridgewood Manor is 50m on the left hand side.

From M2

Follow signs for M20 and A229 then almost immediately follow signs for Chatham/Rochester A229. Keep in the left hand lane. At the roundabout take the exit signposted A2097 Borstal/Bridgewood staying to the left. Travel downhill towards the Bridgewood Manor roundabout where you take the third exit (passing under the flyover). Bridgewood Manor Hotel is 50m on the left hand side.

By Air

By Rail

Rochester - 1 mile

Rochester - 3 miles

Gatwick - 42 miles

TRAVEL DETAILS - MINIBUS PICK UP AND DROP OFF

A minibus pick up and drop off service is available on the day. Please see the timings below.

Rochester train station – 10am / 10.15am, leave Bridgewood Manor Hotel – 12.15/12.30pm

Arrive back at Rochester Train Station - 12.45pm

