



2026 Annual General Meeting agenda

Thursday 25 June at 12pm

We're getting ready for our 2026 Annual General Meeting which is **taking place on Thursday 25 June at 12pm**. We'd be delighted if you joined us on the day either online or in person – whichever works best for you. More information about how to come along can be found in your AGM notification, which you'll receive by Tuesday 26 May.

Once again, our **Member Community** has helped shape our Meeting agenda. We asked them what topics they'd be interested in hearing about and we've included them in this year's agenda.

We look forward to you joining us.

- A welcome from your Chair, Simon Moore.
- David Hynam, Chief Executive Officer, will share an overview of our business and how we're delivering for our members.
- Hear about our 2025 financial performance from Stephen Percival, Chief Financial Officer.
- Find out how we serve our members and customers from Chloe Stuttard, Chief Customer Officer.
- Adam Ruddle, Chief Investment Officer, will share an update on our investments and fund performance.
- There will be time to vote, if you haven't already and are eligible to do so, and you can ask us a question during the Q&A session.

