



Resolutions in full

Notice is hereby given that the 2026 Annual General Meeting (AGM) of Liverpool Victoria Financial Services Limited (LV= or the Company) will be held on Thursday 25 June at 12pm. Members are invited to join the Meeting online or in person at the Captain's Club, Christchurch. The Meeting will consider and, if thought fit, pass the Resolutions set out below. All of the Resolutions will be proposed as Ordinary Resolutions, requiring a simple majority of the votes cast in favour.

Annual Report

1. To receive the Annual Report for the financial year ended 31 December 2025.

The directors are required to present to the Meeting the Company's audited annual accounts and related reports for the financial year ended 31 December 2025. You can view the Report online at [LV.com/annual-report](https://lv.com/annual-report)

Appointment of Directors

2. To appoint Jonathan Pears as a director.

The Board has welcomed one new member since the last AGM. In accordance with the Company's Articles of Association, each director must be elected by members at the first AGM following their appointment to the Board.

Re-appointment of Directors

3. To re-appoint David Hynam as a director.
4. To re-appoint Colin Ledlie as a director.
5. To re-appoint Susan McInnes as a director.
6. To re-appoint Simon Moore as a director.
7. To re-appoint Stephen Percival as a director.
8. To re-appoint David Rogers as a director.

For this year, the Board has agreed that all directors will put themselves forward for re-appointment. The Association of Financial Mutuals' Governance Code recommends that directors should be subject to regular re-election rather than annual re-election. However, to demonstrate our commitment to high governance standards, the directors outlined above will be retiring and submitting themselves for re-appointment at this AGM.

Colin Ledlie has indicated his intention to step down from the Board before the 2027 AGM following completion of a nine-year term. Colin will put himself forward for re-appointment at this AGM to provide the Board with sufficient time to appoint and onboard a suitable successor ahead of him stepping down from the Board.

Through its Remuneration and Nomination Committee, the Board has undertaken a review of each Non-Executive Director's external time commitment, performance and contribution. The committee has concluded that each Non-Executive Director remains independent, able to commit sufficient time to their role and is performing effectively. Further details of the committee's work can be found on pages 53 to 55 of the Annual Report.

Remuneration

9. To approve the Directors' Remuneration Report for the financial year ended 31 December 2025.

The Directors' Remuneration Report is set out on pages 64 to 75 of the Annual Report. Although approval of the remuneration report is not a legal requirement or mandated in our Articles of Association, the Board believes it is best practice to allow members to express a view and provide feedback to the Board via an AGM vote.

10. To approve the Directors' Remuneration Policy.

The Directors' Remuneration Policy is set out on pages 66 to 69 of the Annual Report. The policy is intended to apply for three years with effect from 1 January 2026.

Re-appointment and Remuneration of Auditor

11. To re-appoint Forvis Mazars LLP as the Company's auditor.

The Company must appoint or re-appoint an auditor at every AGM at which accounts are presented. Forvis Mazars LLP was first appointed by members at the 2021 AGM and the Board recommends its re-appointment. Forvis Mazars LLP has confirmed its willingness to continue in office as auditor of the Company.

12. To authorise the Audit Committee to determine the auditor's remuneration.

The Companies Act requires that the way in which the external auditor's remuneration is decided is approved at a General Meeting. It is common practice for an Audit Committee to decide the external auditor's remuneration and the Board is putting this forward as its recommendation for a member vote.

General notes

To attend and vote at the AGM, you must be 18 or over. You must also have held an LV= product which qualifies for membership for at least a year, as of the date of the AGM. A member entitled to attend and vote at the AGM may appoint any person as a proxy to act on their behalf at the Meeting and may instruct the proxy how to vote.

