

Resolutions in full

Notice is hereby given that the 2023 Annual General Meeting (AGM) of Liverpool Victoria Financial Services Limited (LV= or the Company) will be held on Thursday 22 June at 10.30am at the Hilton Hotel, Bournemouth and members may alternatively join the Meeting online. The Meeting will consider and, if thought fit, pass the following Resolutions. All of the Resolutions will be proposed as Ordinary Resolutions, requiring a simple majority of the votes to be cast in favour.

Annual Report

1. To receive the Annual Report for the financial year ended 31 December 2022.

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 2022. You can view the report online at [LV.com/annual-report](https://www.lv.com/annual-report)

Appointment of Directors

2. To appoint David Hynam as a director.
3. To appoint David Rogers as a director.

The Board has welcomed two new members 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. Full biographies of the directors standing for appointment can be found on the back of this letter or at [LV.com/board-members](https://www.lv.com/board-members)

Re-appointment of Directors

4. To re-appoint Natalie Ceeny as a director.
5. To re-appoint Colin Ledlie as a director.
6. To re-appoint Susan McInnes as a director.
7. To re-appoint Simon Moore as a director.
8. To re-appoint Suzy Neubert as a director.

The Association of Financial Mutuals Governance Code recommends that directors should be subject to re-appointment by members at the AGM at least every three years. However, the Board has agreed that this year all directors will continue to put themselves forward for annual re-appointment and therefore, the directors outlined above will all be retiring and submitting themselves for re-appointment at this AGM.

Through its Remuneration and Nomination Committee, the Board has undertaken a review of each non-executive director's external time commitments, 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 detail of the committee's work can be found on page 41 of the Annual Report.

Remuneration

9. To approve the 2022 Directors' Remuneration Report for the financial year ended 31 December 2022.

The Directors' Remuneration Report is set out on pages 49 to 59 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 Report is set out on pages 49 to 59 of the Annual Report. The policy is intended to apply for three years with effect from 1 January 2023.

Re-appointment and Remuneration of Auditor

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

The Company must appoint or re-appoint an auditor at every AGM at which accounts are presented. Mazars LLP was first appointed by members at the 2021 AGM and the Board recommends the auditor's re-appointment. Mazars LLP has confirmed its support 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. The Board is putting this forward as their 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 at 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.
