

B Attending the Policyholder Meeting

The *Policyholder Meeting* is an opportunity to consider the *Irish Scheme* with other *Eligible Policyholders* as well as vote if you haven't already done so. In order for the *Policyholder Meeting* to be valid, we need a minimum number of *Eligible Policyholders* to attend either in person or virtually.

Only complete this section if you'd like to attend the *Policyholder Meeting* yourself or appoint a *Proxy* (other than the chairman of the *Policyholder Meeting*) to attend the *Policyholder Meeting* on your behalf. Otherwise, please leave this section blank.

However, don't forget you must still complete and sign **Section C** to make sure your vote counts.

Please put a cross (X) in the relevant box to indicate whether you want to attend the *Policyholder Meeting* or appoint a *Proxy* to attend on your behalf.

(1) I want to attend the *Policyholder Meeting* ☐

(2) I want to appoint a representative (*Proxy*) to attend the *Policyholder Meeting* in person on my behalf ☐

If you chose (2) I want to appoint a representative (*Proxy*) to attend the *Policyholder Meeting* in person on my behalf, then please insert their full name clearly in the box below using BLOCK CAPITALS:



Don't forget to complete and sign Section C before returning this form to make sure your vote counts.

Please discuss this with your *Proxy* and make sure that they can attend the meeting in person and cast your vote on your behalf. If your *Proxy* does not attend, provided you have voted online or by post, the chairman of the *Policyholder Meeting* will act as your *Proxy* and vote on your behalf in the way you have indicated.

If you've appointed a person other than the chairman of the *Policyholder Meeting* as your *Proxy*, they should bring the **Attendance Card** with them to the *Policyholder Meeting* plus evidence of their identity such as their driving licence or passport. Your *Proxy* can also bring a signed copy of this **Voting Form** with them to the *Policyholder Meeting* to register as your representative on the day of the meeting.

REMEMBER

If you appoint someone other than the chairman of the *Policyholder Meeting* as your *Proxy*, and neither you nor your *Proxy* attends the meeting in person and you haven't voted by post, online or virtually, your vote won't be cast.

C Your declaration

Please sign, print your name and date below. If you own the policy jointly with another person both of you need to complete and sign below for your vote to count.

I confirm that I am/we are the person(s) entitled to vote on the *Irish Scheme* in relation to the policy or policies detailed on this **Voting Form**.

	Policyholder 1	Policyholder 2 (if applicable)
Signature	<input type="text"/>	<input type="text"/>
Name (BLOCK CAPITALS)	<input type="text"/>	<input type="text"/>
Date	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>



12345678
[Security Code Part 1]
08/2022

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Page 4 of 4



Name: Mr A B Sample
Policy Number(s): 00000000
Voting Value: €00.00
Security Code Part 1: 12345678
Security Code Part 2: 1A2B

YOUR VOTING INSTRUCTIONS

THIS DOCUMENT ALSO INCLUDES YOUR ATTENDANCE CARD AND VOTING FORM

This document tells you how to vote as well as confirming the date, time and location of the *Policyholder Meeting*.

We've appointed an independent firm called *Civica Election Services* as voting registrar to ensure that the voting is properly managed.

We use some technical terms which are shown in initial capitals and *italics*. You'll find full explanations for each of these technical terms in the Glossary Section of **Part A** of your **Explanatory Booklet**.

REMEMBER

If you vote against the *Irish Scheme* or don't vote at all, but the offer goes ahead and is implemented, you will be bound by its terms.

1 Important information

Before you complete the **Voting Form**, we strongly recommend that you read all the information in your *Voting Pack* and consider the offer very carefully. You'll also find more details about the *Policyholder Meeting* and voting on the *Irish Scheme* in Section 7 of **Part A** of your **Explanatory Booklet**.

Your vote is important. The *Irish High Court* needs to be sure that the outcome of the vote is a fair representation of the opinion of *Eligible Policyholders* like you.

If you're planning to vote online or by post, we'll need to receive your vote by **12 noon on 18 October 2022**.

You can also vote in person or virtually at the *Policyholder Meeting* or appoint a *Proxy* to attend in person and vote on your behalf.

2 How to vote



Online

Visit cesvotes.com/LiverIreland and log in using the security codes shown at the top of these voting instructions and your **letter**. Please vote by **12 noon on 18 October 2022**.



By post

Please complete the **Voting Form** and return it to *Civica Election Services* in the **postage paid envelope** so that it's received by **12 noon on 18 October 2022**.



At the Policyholder Meeting

You or your chosen *Proxy* can vote in person at the **Policyholder Meeting** to be held at **The Morrison Hotel (a DoubleTree by Hilton), Ormond Quay Lower, Dublin 1, D01 K5X5** on **20 October 2022** at **11:00am**. Alternatively, you can attend the **Policyholder Meeting** virtually at attend.cesjoinin.com/login. To join the meeting, please enter the Meeting ID 30127, and the security codes shown at the top of these voting instructions and your **letter**.

Please remember to bring the **Attendance Card** (see page 2) if you or your *Proxy* plan to attend the *Policyholder Meeting* in person.

We suggest that you also vote either online or by post beforehand. This is to ensure that your vote counts, just in case your plans change and you or your *Proxy* can no longer come to the *Policyholder Meeting*. If you or your *Proxy* vote again at the *Policyholder Meeting*, it is that vote that will count.

Appointing a Proxy

You can appoint a *Proxy* to attend the *Policyholder Meeting* in person and vote on your behalf in **Section B** of your **Voting Form**.

If you or your *Proxy* do not vote at the *Policyholder Meeting*, but you've voted online or by post beforehand, then the chairman of the *Policyholder Meeting* will act as your *Proxy*. They'll vote on your behalf in the way you indicated.

The result of the vote

We expect to have the outcome of the vote confirmed to us by *Civica Election Services* shortly after the *Policyholder Meeting* to be held on **20 October 2022**. We'll publish the outcome of the *Policyholder Meeting* on our website at royallondon.ie/LiverIreland

How to get help

If you have any questions about the voting instructions, the **Attendance Card** or your **Voting Form**, please take a look at Section 7 of **Part A** of your **Explanatory Booklet**. Or you can call us on **1800 00 11 52** (or **00 353 1 429 3301** if you're calling from outside Ireland) between 8am and 6pm Monday to Friday (excluding bank holidays).

Name: Mr A B Sample
Policy Number(s): 00000000
Voting Value: €00.00
Security Code Part 1: 12345678
Security Code Part 2: 1A2B

ATTENDANCE CARD

This is your Attendance Card.

If:

- you're coming to the *Policyholder Meeting* in person, or
- you've appointed someone else (other than the chairman of the *Policyholder Meeting*) to attend in person and vote on your behalf as your *Proxy*,

then please ensure that this **Attendance Card** is brought to the meeting.

Policyholder Meeting venue

The Morrison Hotel (a DoubleTree by Hilton)
Ormond Quay Lower
Dublin 1
D01 K5X5

Getting to the Policyholder Meeting

By rail

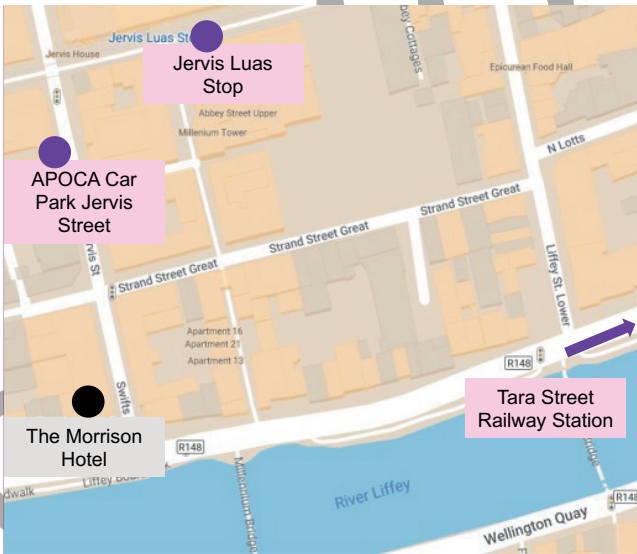
12 minute walk from **Tara Street Railway Station**.

By Tram

2 minute walk from **Jervis Luas stop**.

By car

Secure pay and display car parking is available in the **APOCA Car Park Jervis Street**.



Liver
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Scheme

Name: Mr A B Sample
Policy Number(s): 00000000
Voting Value: €00.00
Security Code Part 1: 12345678
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VOTING FORM

This is your Voting Form.

You'll need to complete and return this **Voting Form** if you want to vote on the *Irish Scheme* and are not voting online or attending the *Policyholder Meeting*.

If you want to vote online **then you don't need to use this form** – please visit cesvotes.com/LiverIreland and follow the instructions.

To vote by post, please complete and sign this **Voting Form**. Then return this **Voting Form** to *Civica Election Services* in the **postage paid envelope** provided.

A Voting on the Irish Scheme

Complete this section if you want to vote on the *Irish Scheme*. Vote for the *Irish Scheme* if you want the *Irish Scheme*, in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the *Irish High Court* to be approved. Vote against the *Irish Scheme* if you do not.

Please put a cross (X) in the relevant box:

I WISH TO VOTE FOR THE *IRISH SCHEME* ☐

OR

I WISH TO VOTE AGAINST THE *IRISH SCHEME* ☐

By completing the voting section above, unless you now complete **Section B**, the chairman of the *Policyholder Meeting* will vote on your behalf in the way indicated above at the *Policyholder Meeting*.

Please only complete **Section B** if you'd like to attend the *Policyholder Meeting* yourself or appoint another representative (a *Proxy*) to attend on your behalf. Otherwise, please move ahead to complete and sign **Section C**.

! Don't forget to complete and sign Section C before returning this form to make sure your vote counts.



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[Security Code Part 1]



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