

**ELECTRICITY SUPPLY PENSION SCHEME (“ESPS”)
NOTICE OF ANNUAL GENERAL MEETING OF SCHEME MEMBERS**

Notice is hereby given that the forty first Annual General Meeting of the Members of the Scheme will be held on Tuesday 21 November 2023 via electronic communication starting at 1.00 pm.

AGENDA

1. Introduction and welcome.
2. Confirm the Minutes of the fortieth Annual General Meeting held on 22 November 2022.
3. Consider matters arising from the Minutes.
4. Receive the Report of the Chair of Electricity Pensions Trustee Limited (“EPTL”) and the Scheme Secretary of the ESPS.
5. Receive presentation on Current Pensions issues from the EPTL Legal Adviser.
6. Receive a presentation on the Statement of Accounts for the year ended 31 March 2023.
7. Receive a presentation on investment matters by EPTL’s Investment Adviser.
8. Consider matters arising from the presentations.
9. Receive the Statement of Accounts and Auditors’ report thereon, for the year ended 31 March 2023 and the Report by the Scheme Trustee for that year. The following link can be used to view the accounts www.espspensions.co.uk/#useful-documentation
10. Member Resolutions:
 - Consider resolution 1 proposed by Roger Barnard and seconded by Terry Johnston.
 - Consider resolution 2 proposed by Roger Barnard and seconded by Terry Johnston.
 - Consider resolution proposed by John Merritt.
11. Consider any other competent business (see Notes to the agenda).
12. Date of the AGM 2024.

Dated 1 November 2023

Kevin Groves
Scheme Secretary to the ESPS

NOTES TO THE AGENDA

1. The Annual General Meeting of the Members of the ESPS is held for the purpose of receiving the Scheme Trustee's Report and Accounts and for the conduct of any general business of the Scheme. The Directors of EPTL, Officers of the Scheme and Scheme advisers also attend; Members' partners are welcome but may not participate in any vote which takes place.
2. Members are reminded that most matters relating to their pensions and the Scheme's investments are the responsibility of their Group Trustees rather than of the Scheme Trustee, EPTL. The Scheme Trustee cannot comment on individual Member or Group-specific matters.
3. Members are reminded that in order to exercise their vote on any resolution they must be present at the meeting (including via electronic means).
4. EPTL does not assume any responsibility for the accuracy of the information contained in Members' resolutions. Members' resolutions voted on and carried at the Scheme AGM do not have any power conferred upon them, and cannot instruct EPTL, Group Trustees, Employers, or others involved in the running of the Scheme.