COMPASS
FRIENDLY SOCIETY

OLD BANK HOUSE
59 HIGH STREET
ODIHAM
HAMPSHIRE
RG29 1LF

COMPASS FRIENDLY SOCIETY LIMITED ("the Society")
NOTICE OF ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of the Society will be held at **11.30 am on Friday 20 November 2026 at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR** to transact the following business:

1 The presentation of the Society's report and accounts for the year ending 31 December 2025 and the auditor's report thereon.

2 The adoption of the rules produced to the meeting as the rules of the Society in substitution for its current rules.

3 Re-election of members of the committee of management. Each of Mr R C Wroath, Mr M R Burrow, Mr T G Davies, Ms E Fairless and Mr D Moakes has given notice pursuant to paragraph 5 of schedule 11 to the Friendly Societies Act 1992 that he or she is over the age of 70. The committee has approved their eligibility to stand for re-election at the meeting because of the knowledge and experience each has of the Society and its business.
Separate resolutions will be proposed for their election at the meeting

4 The re-appointment of Liles Morris LLP as the Society's auditor.

5 Any other business at the discretion of the Committee of Management.

By order of the Committee of Management

Elaine Fairless 30 October 2026
Chief Executive and Secretary

NOTES

1 Copies of all the documents to be produced to the meetings are available for inspection on the Society's website at http://www.compass-fs.co.uk or on application to the Society by emailing info@compass-fs.co.uk or by post at the Registered Office, Old Bank House, 59 High Street, Odiham, Hampshire, RG29 1LF.

2 Any member of the Society entitled to attend and vote at the meeting may appoint a proxy to attend the meeting and, on a poll, to vote in his or her place. The proxy need not be a member of the Society and the member may direct the proxy how to vote at the meeting. A form for appointing proxies is enclosed with this notice of the meeting and further copies are available online at http://www.compass-fs.co.uk, by emailing info@compass-fs.co.uk or from the Registered Office, Old Bank House, 59 High Street, Odiham, Hampshire, RG29 1LF and must be returned to the Secretary at the same email or postal address no later than 48 hours before the day of the meeting.

3. For advice on getting to Farnham Maltings, please see their web page at https://www.farnhammaltings.com/visit-us/getting-here