COMPASS
FRIENDLY SOCIETY

OLD BANK HOUSE
59 HIGH STREET
ODIHAM
HAMPSHIRE
RG29 1LF

30 October 2026

Dear Member

Please find enclosed your policy statement and documents relating to Compass Friendly Society's Annual General Meeting, which will take place this year on 20 November at 11:30 am at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR.

Compass's committee of management is proposing to dissolve Compass early next year and distribute its assets among members – this means that policyholders will receive the full value of their policies without waiting for the policy to mature and will also receive an extra payment in September 2027 as a result of liquidating Compass's reserves. The business for consideration at the AGM will include rule changes to facilitate the dissolution. We are enclosing a document giving more information about this.

We have also prepared a more detailed explanation, which we would be happy to send you on request. You can obtain a copy and can also ask any other questions you may have about the proposed dissolution of Compass by emailing info@compass-fs.co.uk, writing to Dissolution Queries, Compass Friendly Society Limited, Old Bank House, 59 High Street, Odiham, Hampshire, RG29 1LF or by calling 07850 777630.

If you require any other assistance with this letter or its enclosures (or if you are a carer for the person to whom this letter is addressed and they need any assistance), please do not hesitate to contact us through the same contact details.

Yours sincerely

Elaine Fairless
Chief Executive

Enclosures:

- Policy annual statement(s)
- Notice of AGM
- Proxy voting form
- Dissolution Summary
- Bank details form
- Reply-paid envelope