



BUS EMPLOYEES' FRIENDLY SOCIETY

("the Society")

A Special General Meeting of the Society will be held at 11am on Friday 19 September 2025 at Redhill Methodist Church, Gloucester Road, Redhill, Surrey RH1 1BP to consider and, if thought fit, to pass the following resolutions:

SPECIAL RESOLUTIONS

- 1 THAT the Society be dissolved with the surplus remaining after payment in full of the Society's creditors to be distributed among members as proposed in the report by the Society's Appropriate Actuary dated 8 August 2025 and produced to the meeting.
- 2 THAT, subject to any amendments to section 1.4 of the Instrument of Dissolution produced to the meeting, which the Committee of Management consider necessary accurately to record the Society's liabilities and assets immediately prior to its submission for registration, such Instrument of Dissolution be approved and the Secretary, any Trustee and any three Members of the Society be authorised to sign it and register it with the Financial Conduct Authority with the request to advertise the dissolution of the Society in accordance with section 97(7) of the Friendly Societies Act 1974 on or around 19 November 2025.

ORDINARY RESOLUTION

- 3 THAT subject to Resolutions 1 and 2 being duly passed as Special Resolutions, the rules produced to the meeting be adopted as the rules of the Society in substitution for its current rules.

NOTES

- 1 Copies of all the documents to be produced to the meeting are available for inspection on the Society's website at <https://www.busemployees.com/news.html> or on application to the Society by emailing befs@supanet.com or by post at the Registered Office, First Floor, 80 Coombe Road, New Malden, Surrey KT3 4QS.
- 2 Resolutions 1 and 2 shall not be effective as special resolutions unless they are passed by not less than three-quarters of the number of the members of the society entitled to vote on them and voting (either in person or by proxy) on a poll at the meeting.

The Special General Meeting will be immediately followed at the same location by the Society's 2025 Annual General Meeting, at which the following business shall be transacted:

First Floor, 80 Coombe Road, New Malden, Surrey, KT3 4QS
Telephone: 01737 226060 Email: befs@supanet.com Website: www.busemployees.com

Registered under the Friendly Societies Act 1974 – Reg No 1132F
Authorised by the Prudential Regulation Authority & Regulated by the Financial Conduct Authority & the Prudential Regulation Authority



- 1 The presentation of the Society's report and accounts for the year ending 31 December 2024 and the auditor's report thereon.
- 2 The election of Christopher Sullivan and David Wilkinson as Trustees. Mr Sullivan and Mr Wilkinson were both co-opted as Trustees by the Committee since the last general meeting of members and therefore are retiring and offering themselves for election by members in accordance with Rule 14 of the Society's rules. Separate resolutions will be proposed for their election at the meeting
- 3 The election of Razvan Adrian Manolescu and David Wilkinson as members of the Committee of Management. Mr Manolescu and Mr Wilkinson were both co-opted as Committee members by the Committee since the last general meeting of members and therefore are retiring and offering themselves for election by members in accordance with Rule 9 of the Society's rules. Separate resolutions will be proposed for their election at the meeting
- 3 The re-election of Christopher Sullivan as a member of the Committee of Management. Mr Sullivan has notified the Society that he is over the normal retirement age of 70 years prescribed by the Friendly Societies Act 1992 and is therefore required to retire at the Annual General Meeting. Mr Sullivan has offered himself for re-election and the Committee has approved his eligibility for re-election by reason of his knowledge and experience of the Society and of the bus industry.
- 4 The re-appointment of Ms Alison Sanderson 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

Robert Hodgetts

8 August 2025

Secretary

Any member of the Society entitled to attend and vote at the meetings may appoint a proxy to attend the meetings 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 meetings. A form for appointing proxies is enclosed with this notice of the meeting and further copies are available online at <https://www.busemployees.com/news.html>, by emailing befs@supanet.com or from the Registered Office, First Floor, 80 Coombe Road, New Malden, Surrey KT3 4QS 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.



APPOINTMENT OF PROXY FOR THE SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING OF BUS EMPLOYEES' FRIENDLY SOCIETY TO BE HELD ON 19 SEPTEMBER 2025

To: Bus Employees' Friendly Society

I _____ of _____

hereby appoint the chairman of the meeting, or, failing him,

I _____ of _____

as my proxy to vote in my name on my behalf at the Special General Meeting and the Annual General Meeting of the Society to be held on 19 September 2025 and at any adjournment thereof.

Unless instructed to vote for or against the resolutions (full details of which are set out in the notice of the meeting) by the placing of an X in the boxes below, the proxy will abstain or vote at his or her discretion. Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolutions.

SPECIAL GENERAL MEETING

Resolution	For	Against	Abstain
To dissolve the Society and distribute surplus			
To approve the Instrument of Dissolution			
To adopt new rules			

ANNUAL GENERAL MEETING

Resolution	For	Against	Abstain
To elect as Trustees			
CJ Sullivan			
D Wilkinson			
To elect as Committee Members			
RA Manolescu			
D Wilkinson			
To re-elect CJ Sullivan as a Committee Member			
To re-appoint A Sanderson as Auditor			

Dated this _____ day of _____ 2025

Signature _____



All proxy forms should be returned by post or by hand to:

Bus Employees Friendly Society
First Floor,
80 Coombe Road,
New Malden,
Surrey KT3 4QS

Or attached to an email and sent to: befs@supanet.com

All completed proxy forms must be received by the Society no later than 16 September 2025