

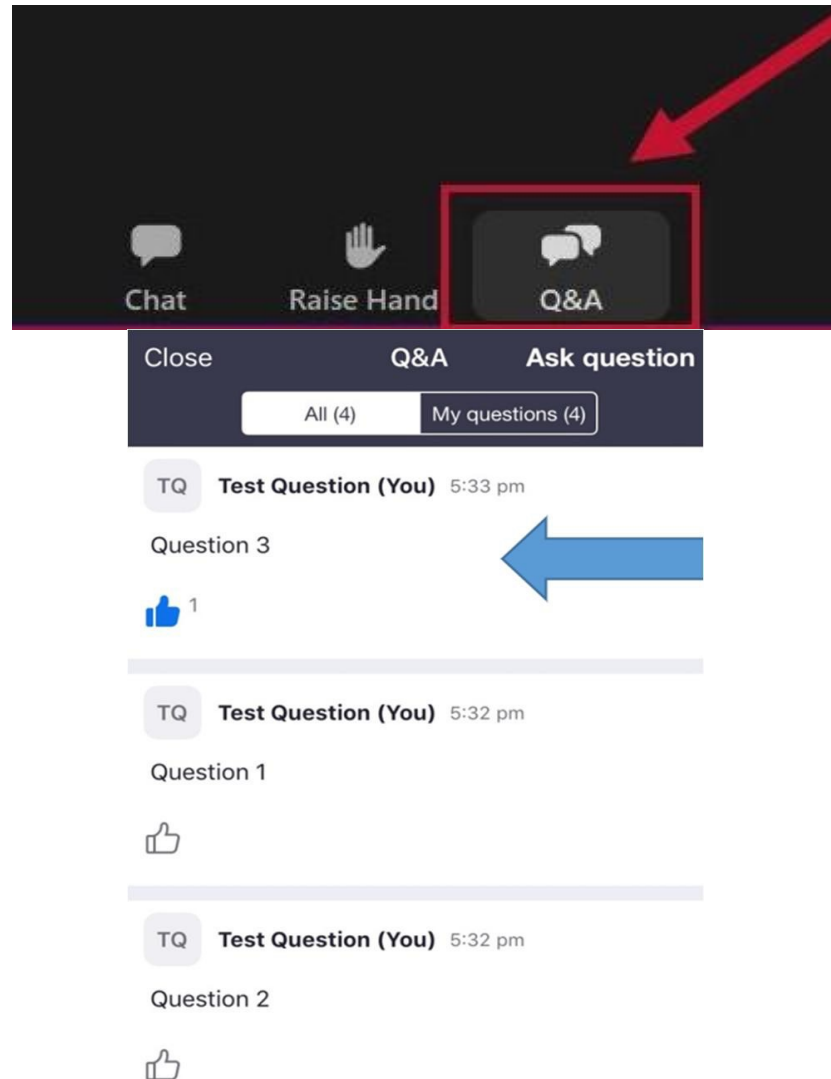
ShareSoc

Annual General Meeting 2023



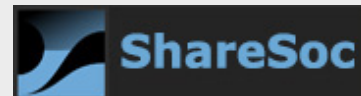
28th June 2023

Asking questions



Agenda

- Chair's report
- Update on activities
- The Stan Grierson Award
- Members' questions
- Voting – resolutions 1 to 8



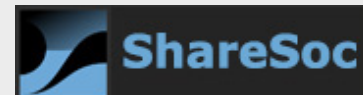
Agenda

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Education

ShareSoc Investing Basics



- Series of 10 free to watch Videos launched
- Launch Event 25 October 2022 at
- ShareSoc Investing Basics sponsors:
- Launch and distribution partner
- Achieved significant press coverage
- Objective - inform / educate all investors, especially novices
- Secondary Goal to help modernise the school curriculum and embed relevant investing/financial education



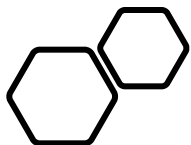
London
Stock Exchange



ShareSoc Investor Academy: continuous enhancements



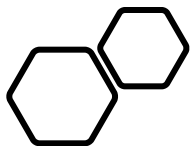
Policy – Representing and Lobbying



- Liaison with FRC, FCA, LSE, BEIS, Takeover Panel, Pre-emption Group
- Responses to consultations
- Developing position papers
- Press coverage, Public Relations and promoting our views
- FTSE30 – VCI Reports: AGM Voting and Vote Guidance Pilot



Campaigns



- Shareholder Rights
 - Flint Review
 - Share Your Voice
- Sirius Campaign
- Woodford Campaign
- SVS client Support Group
- Hartley Pensions client support group
- Remuneration



Events - 2022



SHARESOC
WEBINARS

- 22 Company Webinars
- 1 Company Seminar
- 2 Company Visits
- 1 Campaign Webinar

- Over 2,000 total member attendances
- Wider geographical reach



Events - 2023 to date



- 10 Company Webinars
 - 2 Company Seminars
 - 2 Premium members events
-
- Over 800 total member attendances to date
 - More in-person seminars
 - More webinars with large and mid-cap companies
 - More Premium member events

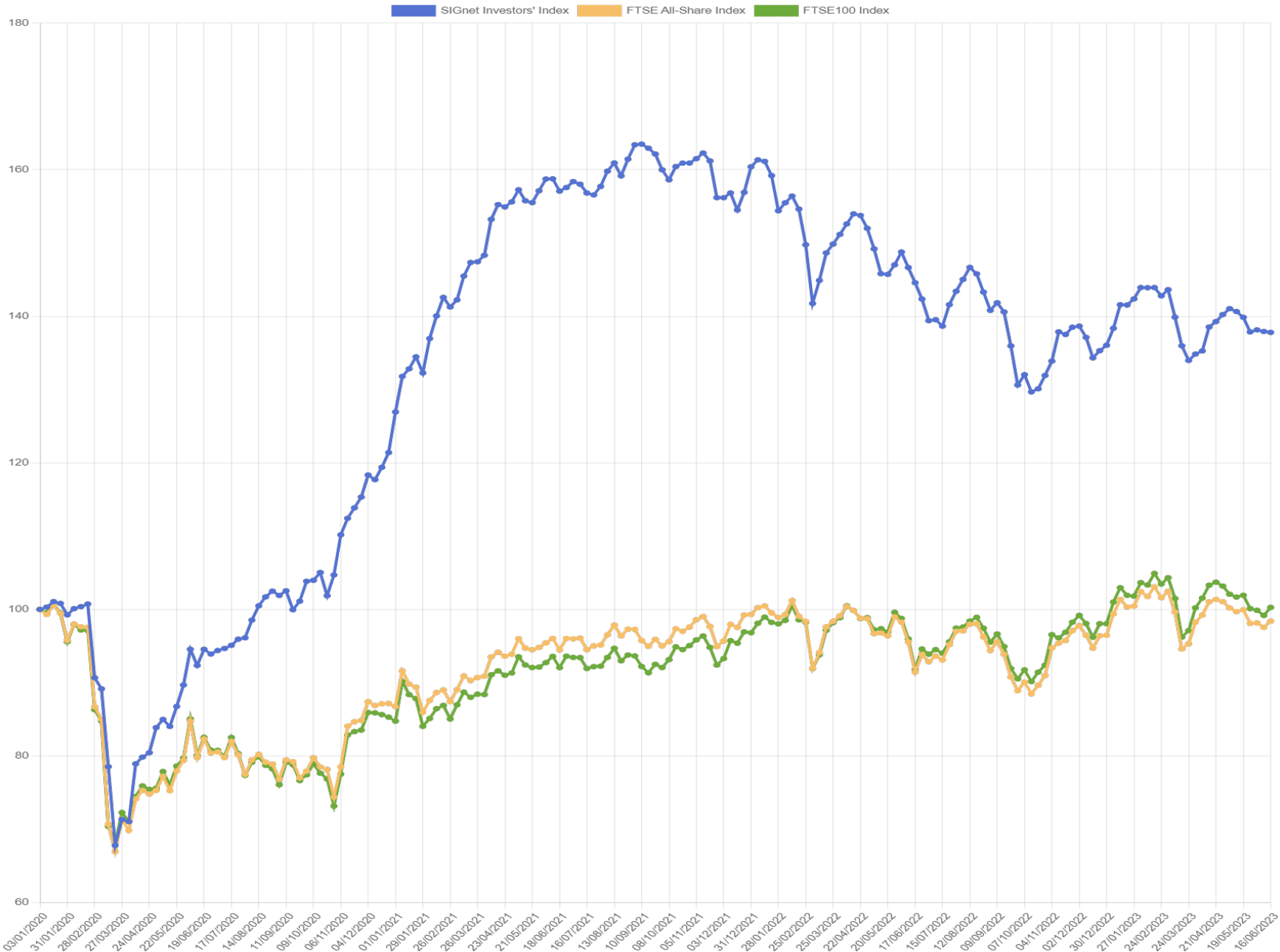




SIGnet

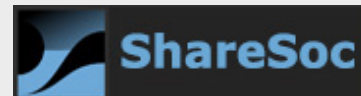
- What is SIGnet?
- Leadership
- Value Add
- Membership
- 2023 goals

SIGnet Investors' Index Chart



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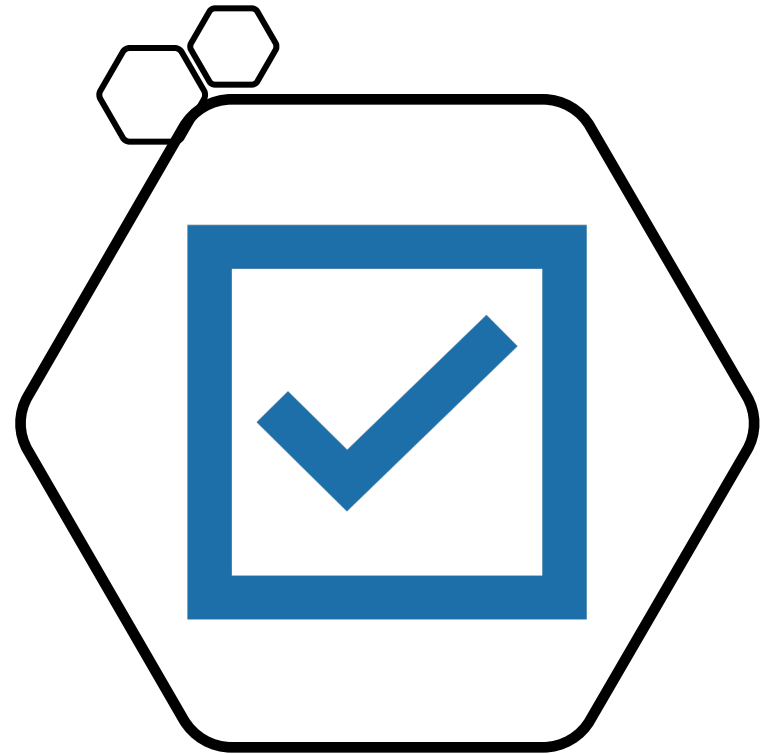
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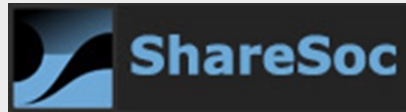
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Voting at the AGM

- Please vote using the polls
- Votes will be counted and verified after the AGM
- A news item will be published, confirming the results





Thank you!