



Professor Iain Cameron

Chair

15 August 2022

Dear Member,

MDDUS Annual General Meeting – Friday 2 September 2022 at 10.00am

Thank you for choosing to be a member of MDDUS.

You have agreed to be notified in writing whenever corporate documents are available for inspection on the MDDUS website. I am pleased to advise, therefore, that the Board has agreed the attached Notice of AGM and related documents.

As the new Chair of the Board, I encourage you to consider and vote in favour of the five resolutions. In particular, the Board recommends the re-appointment of Ms Margaret McPhail and Dr John Taylor as non-executive directors, and BDO LLP as Auditor. The biographies of all directors are available on the MDDUS website and statements supporting the re-appointment of Ms McPhail and Dr Taylor are included in the Notice. All five resolutions are presented in accordance with our governing Articles of Association.

This will be the final AGM for Mr Jim Black, the Vice-Chair of the Board. The Rt Hon. Dame Elish Angiolini retired from the Board in May. I take this opportunity to thank them for their dedicated service to MDDUS and to wish them well for the future.

The MDDUS Annual Report and Accounts 2021, the Notice of AGM and a proxy form for use by members are available on the MDDUS website.* I commend the former to you, emphasising in particular that:

- we achieved a 5.6 per cent year-on-year increase in membership, growing our GP membership by almost 11 per cent

- we responded to cases and requests for advice at numbers exceeding pre-pandemic levels
- we supported our members' welfare through our new YourHalo service and campaigned vociferously to make sure the regulators and governments also act
- we were and remain more than fully funded, despite challenges relating to the pandemic and the current financial and geopolitical environment.

An interactive "Year in Review" is also available on the MDDUS website.**

I understand that you may not be able to attend the AGM in person, however, I encourage you to vote by proxy. Proxy forms should be returned, by Wednesday 31 August 2022 at 10.00am, to the following address:

MDDUS, FREEPOST GW3012, GLASGOW G2 4BR

If you have questions relating to the Annual Report and Accounts, and/or intend to attend the AGM, please contact: secretary@mddus.com. This will allow us to make appropriate logistical arrangements for the meeting.

Finally, on behalf of the Board, I am pleased to assure you that, during these challenging times, our executive colleagues continue to stand ready to provide you with the first class, timely professional advice and support you would expect from MDDUS.



Professor Iain Cameron
Chair

Notice of Annual General Meeting

Notice is hereby given that the one hundred and nineteenth Annual General Meeting (AGM) of The Medical and Dental Defence Union of Scotland (known as MDDUS) will be held on Friday 2 September 2022 at 10.00am.

The AGM is convened for the following purposes:

Ordinary Resolutions (i.e. resolutions passed by a simple majority)

Annual Report and Accounts

1. To receive and consider the Annual Report and Accounts for the year ending 31 December 2021.

Board appointments

2. To re-appoint Ms Margaret McPhail, who retires at this time under Article 15.6 and offers herself for re-appointment, as a Director for a term of office of two years.
3. To re-appoint Dr John Taylor, who, having been appointed by the Board since the last Annual General Meeting, ceases to hold office under Article 15.15 and offers himself for re-appointment, as a Director for a term of office of three years.

Auditor

4. To re-appoint BDO LLP, Chartered Accountants, as Auditor.
5. To authorise the Board to fix the remuneration of the Auditor.

Dated this day 15 August 2022

By order of the Board

Mr Bryan A. Hislop
Company Secretary

* <https://www.mddus.com/about-us/notice-board/2022/august/notice-of-agm>

** <https://www.mddus.com/AnnualReport2021/>

Notes

1. A Member entitled to attend and vote at the AGM convened by this Notice is entitled to appoint a proxy to vote in the Member's place. A proxy need not be a Member of MDDUS. An instrument of proxy must, together with any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Board, be deposited at MDDUS, c/o The Company Secretary, 206 St Vincent Street, Glasgow G2 5SG by **Wednesday 31 August 2022 at 10.00am**.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.
3. Information about the candidates for re-appointment (as held in the Register of Directors):

Ms Margaret McPhail. Service address: c/o MDDUS. Resident: Scotland. Nationality: British. Occupation: Non-executive director. Date of birth: July 1957.

The Board recommends the re-appointment of Ms McPhail so that she may continue to contribute at the Board as an experienced non-executive director and financial services professional, Vice-Chair-elect of the Board, member and Chair of the Audit and Risk Committee and member of the Actuarial, Reserving and Pricing Committee and Remuneration and Nominations Committee.

Dr John Taylor. Service address: c/o MDDUS. Resident: UK. Nationality: British. Occupation: Non-executive director. Date of birth: April 1969.

The Board recommends the re-appointment of Dr Taylor so that he may continue to contribute at the Board as an experienced non-executive director and financial services professional, member and Chair-elect of the Investment Committee and member of the Actuarial, Reserving and Pricing Committee.

Biographies of all directors are available on the MDDUS website at <https://www.mddus.com/about-us/corporate-governance/mddus-board>

The Medical and Dental Defence Union of Scotland

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The Medical and Dental Defence Union of Scotland, Registered in Scotland
No SC005093 at 206 St Vincent Street, Glasgow G2 5SG.

MDDUS is not an insurance company. All the benefits of membership
of MDDUS are discretionary as set out in the Articles of Association.

