



Agenda

Location: Hall Two, Kings Place, 90 York Way, London, N1 9AG

Registration from: 1:00pm

AGM Starts: 2:00pm

1. Welcome

2. Address by John Smith OBE, PPL Chair

- 3. Company presentations
 - · Chris Barton, Chief Financial Officer
 - · Mark Douglas, Chief Information Officer
 - Laurence Oxenbury, Director of International
 - Kate Reilly, Chief Membership and People Officer
 - · Greg Aiello, Managing Director, PPL PRS Ltd
 - · Camilla Waite, General Counsel
- 4. Address by Peter Leathern OBE, PPL Chief Executive Officer
- 5. Members' questions
- 6. Formal business results of votes
- 7. Close of AGM refreshments will be served