



5 The Millhouse
 Elmsfield Business Centre t: 01608 434000
 Worcester Road w: thephone.coop
 Chipping Norton @phoncoop
 Oxfordshire OX7 5XL f ThePhoneCoop

The Midcounties Co-operative

A MESSAGE FROM BEN REID, CEO, MIDCOUNTIES

“Midcounties has been a long term supporter and admirer of the Phone Co-op. Its passion to prove to the world that the co-operative business model can thrive in a world that is dominated by large plcs has been a beacon for co-operators for many years.

The Phone Co-op has stayed true to its Co-operative Values and been an inspiration to many other fledgling co-op entrepreneurs.

When Midcounties were considering creating Co-op Energy there is no doubt that this seemed more plausible as a result of the Phone Co-op’s success in proving that a values based business can thrive in an aggressive commercial world.

It is therefore really pleasing to think that there is an opportunity to bring these two strong businesses together to create a Co-operative Utility Provider.

The strength of the Midcounties balance sheet and access to our Members and customer base will ensure that, by joining us, the Phone Co-op can go on to fulfil its potential.

We at Midcounties are very excited about the opportunity to combine the skills and passions of the two businesses and to welcome the members of the Phone Co-op into our family. Together we would be stronger and create a Co-operative Utilities business that we can all be proud of.

A great example of Co-operation between Co-operatives.”



**REGISTRATION FORM FOR THE PHONE CO-OP SPECIAL GENERAL MEETING
 Pennine Lecture Theatre, Sheffield Hallam University
 Saturday 28 April 2018**

The simplest and quickest way to register to attend our SGM is to do so online at www.thephone.coop/sgmregistration thereby saving paper and postage.

Membership Account No..... Name.....

<p>For organisations and joint members:</p> <p>Name of person delegated to attend this meeting on behalf of the member</p>

Please tick as appropriate:

- I/We shall be attending the SGM in person
- I/We wish to take part in the SGM by conference link-up
- I am/We are unable to attend the SGM

Signed..... Print Name.....

Position in member organisation (if applicable).....Date.....