

Report on the 2020 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held via live broadcast on 27 May 2020

The following table sets out the matters considered and the resolutions voted upon in the 2020 Annual General Meeting.

In attendance 30 delegates represented by proxy vote
Directors and Executive Management of Scottish Friendly,
Auditors and the With-Profits Actuary

Number	Item	For	Against
1	To adopt the minutes of the 2019 Annual General Meeting and Special General Meeting.	30	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2019.		
3	To approve the Directors' Remuneration for the year ended 31 December 2019.	30	0
4	To elect the following Members of the Board of Management.	30	0
	a. Anja Balfour (re-election)	30	0
	b. Gillian Watson (re-election)	30	0
	c. Neil Lovatt (re-election)		
5	To re-appoint Deloitte LLP as auditors to the Society to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.	30	0