

Report on the 2022 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held at 200SVS, 200 St Vincent Street, Glasgow, G2 5SG on 27 April 2022

The following table sets out the matters considered, and the resolutions voted upon in the 2022 Annual General Meeting.

In attendance 20 out of 28 delegates, with proxy forms from 6 delegates unable to attend for agenda items 1 to 5.
Directors and Executive Management of Scottish Friendly

Number	Item	For	Against
1	To adopt the minutes of the 2021 Annual General Meeting.	26	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2021.		
3	To approve the Directors' Remuneration for the year ended 31 December 2021.	26	0
4	To elect the following Members of the Board of Management.		
	a. David Huntley (re-election)	26	0
	b. Kerr Luscombe (re-election)	26	0
	c. Mark Laidlaw (election)	26	0
5	To appoint PwC UK as auditors to Scottish Friendly to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.	26	0