

# Report on the 2023 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held at Blythswood Square Hotel, 11 Blythswood Square, Glasgow, G2 4AD on 26 April 2023

The following table sets out the matters considered, and the resolutions voted upon in the 2023 Annual General Meeting.

In attendance 21 out of 25 delegates, with proxy forms from 4 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 2022 Annual General Meeting.	25	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2022.		
3	To approve the Directors' Remuneration for the year ended 31 December 2022.	25	0
4	To elect the following Members of the Board of Management.		
	a. Anja Balfour (re-election)	25	0
	b. Gillian Watson (re-election)	25	0
	c. Alan Rankine (election)	25	0
5	To re-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.	25	0