

# Report on the 2018 Special General Meeting of the Scottish Friendly Assurance Society Limited.

Held in Glasgow on 26 September 2018

The following table sets out the matters considered and the resolution voted upon in the September 2018 Special General Meeting.

In attendance 21 out of 30 delegates.

Directors and Executive Management of Scottish Friendly.

Number	Item	For	Against	Abstention
1	To consider, and if thought fit, pass the following resolution which is proposed as a Special Resolution:	20	0	1

That the transfer of the contract-based group pension business of Mobius Life Limited to Scottish Friendly in accordance with the terms of the Scheme as set out in the Explanatory Note attached to the Notice of the Meeting be accepted by Scottish Friendly.