

Report on the 2025 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held at Hilton Glasgow, 1 William Street, Glasgow, G3 8HT on 30 April 2025

The following table sets out the matters considered, and the resolutions voted upon in the 2025 Annual General Meeting.

In attendance 22 out of 28 delegates, with proxy forms from 1 delegate unable to attend for agenda items 1 to 6.
Directors and Executive Management of Scottish Friendly

Number	Item	For	Against
1	To adopt the minutes of the 2024 Annual General Meeting and 2025 Special General Meeting.	23	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2024.		
3	To approve the Directors' Remuneration for the year ended 31 December 2024.	23	0
4	To elect the following Members of the Board of Management. a. Mark Laidlaw (re-election)	23	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.	23	0
6	To approve the Auditors' Remuneration for the year ended 31 December 2024.	23	0