

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

Held at Scottish Friendly Assurance Society Limited, Galbraith House, 16 Blythswood Square, Glasgow, G2 4HJ on 27 February 2025

The following table sets out the matters considered, and the resolution voted upon in the February 2025 Special General Meeting.

In attendance	23 out of 24 delegates. Directors and Executive Management of Scottish Friendly.		
Number	Item	Unopposed	Dissent
1	To consider, and if thought fit, pass the following resolution which is proposed as a Special Resolution: That the revised Memorandum and Rules of the Society, as circulated with this calling notice, be adopted with effect from 27 February 2025; subject to registration with the FCA.	23	0