

Report on the 2026 Special General Meeting of the Scottish Friendly Assurance Society Limited.

Held at Hilton Glasgow, 1 William Street, Glasgow, G3 8HT on 29 April 2026

The following table sets out the matters considered, and the resolution voted upon in the April 2026 Special General Meeting.

In attendance 21 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:	21	0

That the transfer of a certain book of pension business from FIL Life Limited to Scottish Friendly be supported by the Delegates of Scottish Friendly.