

Report on the 2026 Annual 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 resolutions voted upon in the 2026 Annual General Meeting.

In attendance	21 out of 24 delegates, with proxy forms from 2 delegates unable to attend for agenda items 1 to 6. Directors and Executive Management of Scottish Friendly		
Number	Item	Unopposed	Dissen
1	To adopt the minutes of the 2025 Annual General Meeting.	23	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2025.	N/A	N/A
3	To approve the Directors' Remuneration for the year ended 31 December 2025.	23	0
4	To elect the following Members of the Board of Management. a. Anja Balfour (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 2025.	23	0