

Report on the 2017 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held in Glasgow on 26 April 2017

The following table sets out the matters considered and the resolutions voted upon in the 2017 Annual General Meeting.

In attendance 23 out of 26 delegates, with a proxy form from one delegate unable to attend for agenda items 1 to 5.
Directors and Executive Management of Scottish Friendly'
Auditors, former Delegates and Directors (by invitation)

Number	Item	For	Against
1	To adopt the minutes of the 2016 Annual General Meeting	24	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2016		
3	To approve the Directors' Remuneration for the year ended 31 December 2016	24	0
4	To elect the following Members of the Board of Management.		
	a. Simon Miller (re-election)	24	0
	b. Neil Lovatt (election)	24	0
5	To re-appoint Deloitte LLP as auditors to the Society to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting	24	0