

Report on the 2018 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held in Glasgow on 25 April 2018

The following table sets out the matters considered and the resolutions voted upon in the 2018 Annual General Meeting.

In attendance 28 out of 30 delegates, with proxy forms from three delegates unable to attend for agenda items 1 to 5.
Directors and Executive Management of Scottish Friendly, and Auditors.

Number	Item	For	Against
1	To adopt the minutes of the 2017 Annual General Meeting	28	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2017	28	0
3	To approve the Directors' Remuneration for the year ended 31 December 2017	28	0
4	To elect the following Members of the Board of Management.		
	a. Michael Walker (re-election)	28	0
	b. Dermot Jenkinson (re-election)	28	0
	c. Anja Balfour (election)	28	0
	d. Gillian Watson (election)	28	0
	e. Martin Pringle (election)	28	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	28	0