

# Report on the 2021 Annual General Meeting of the Scottish Friendly Assurance Society Limited.

Held via Microsoft Teams on 28 April 2021

The following table sets out the matters considered and the resolutions voted upon in the 2021 Annual General Meeting.

In attendance 28 delegates represented by proxy vote  
Directors and Executive Management of Scottish Friendly,  
Auditors and the With-Profits Actuary

Number	Item	For	Against
1	To adopt the minutes of the 2020 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 2020.		
3	To approve the Directors' Remuneration for the year ended 31 December 2020.	28	0
4	To elect the following Members of the Board of Management.	28	0
	a. Dermot Jenkinson (re-election)	28	0
	b. Martin Pringle (re-election)	28	0
	c. Susan Beckett (election)		
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