

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

Held in Glasgow on 24 October 2017

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

In attendance 28 out of 30 delegates, with a proxy form from two delegates unable to attend for agenda item 1.
Directors and Executive Management of Scottish Friendly

Number	Item	For	Against
1	To consider and, if thought fit, pass the resolution which will be proposed as an ordinary resolution:-	28	0

Ordinary Resolution

That the revised Memorandum and Rules of the Society, as circulated with this calling notice, be adopted with effect from 24 October 2017; subject to registration with the FCA.