

# Report on the 2019 Special General Meeting of the Scottish Friendly Assurance Society Limited.

Held in Glasgow on 16 July 2019

The following table sets out the matters considered and the resolution voted upon in the July 2019 Special General Meeting.

In attendance 22 out of 29 delegates.  
Directors and Executive Management of Scottish Friendly.

Number	Item	For	Against
1	To consider, and if thought fit, pass the following resolution which is proposed as a Special Resolution:	22	0

That the transfer of a certain book of life and pension business from Canada Life Limited to Scottish Friendly in accordance with the terms of the Scheme as set out in the Explanatory Note attached to the Notice of Meeting be accepted by Scottish Friendly.