

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

Held in Glasgow on 24 April 2019

The following table sets out the matters considered and the resolutions voted upon in the 2019 Annual General Meeting.

In attendance 25 out of 28 delegates.

Directors and Executive Management of Scottish Friendly, Auditors, the With-Profits Actuary Designate and former Delegates (by invitation).

Number	Item	For	Against
1	To adopt the minutes of the 2018 Annual General Meeting and Special General Meeting.	25	0
2	Consideration was given to the Report of the Board of Management and Accounts for the year ended 31 December 2018.	25	0
3	To approve the Directors' Remuneration for the year ended 31 December 2018.	25	0
4	To elect the following Members of the Board of Management.		
	a. David Huntley (re-election)	25	0
	b. Kerr Luscombe (re-election)	25	0
	c. Jim Galbraith (re-election)	25	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.	25	0