

SPECIAL MEETING
3 June 2014

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on Resolutions proposed at the Special Meeting of the members of the Institute held on 3 June 2014 **we hereby certify** that the result of the poll on Resolution No. 1 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	48	43	5
BY PROXY (A)	6,975	5,409	1,566
BY PROXY (B)	260	260	0
TOTALS	7,283	5,712	1,571
%	100	78.43	21.57

Notes: (a) Votes cast in accordance with specific instructions given to the proxy.
(b) Votes authorised to be cast on behalf of members as the proxy thinks fit.

We hereby certify that Resolution No. 1 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

3 June 2014

Signed



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3 June 2014

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on Resolutions proposed at the Special Meeting of the members of the Institute held on 3 June 2014 **we hereby certify** that the result of the poll on Resolution No. 2 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	49	49	0
BY PROXY (A)	6,887	6,715	172
BY PROXY (B)	298	298	0
TOTALS	7,234	7,062	172
%	100	97.62	2.38

Notes: (a) Votes cast in accordance with specific instructions given to the proxy.
(b) Votes authorised to be cast on behalf of members as the proxy thinks fit.

We hereby certify that Resolution No. 2 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

3 June 2014

Signed



SPECIAL MEETING
3 June 2014

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on Resolutions proposed at the Special Meeting of the members of the Institute held on 3 June 2014 **we hereby certify** that the result of the poll on Resolution No. 3 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	51	50	1
BY PROXY (A)	6,896	6,684	212
BY PROXY (B)	293	293	0
TOTALS	7,240	7,027	213
%	100	97.06	2.94

Notes: (a) Votes cast in accordance with specific instructions given to the proxy.
(b) Votes authorised to be cast on behalf of members as the proxy thinks fit.

We hereby certify that Resolution No. 3 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

3 June 2014

Signed



SPECIAL MEETING
3 June 2014

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on Resolutions proposed at the Special Meeting of the members of the Institute held on 3 June 2014 **we hereby certify** that the result of the poll on Resolution No. 4 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	49	49	0
BY PROXY (A)	6,873	6,671	202
BY PROXY (B)	295	295	0
TOTALS	7,217	7,015	202
%	100	97.20	2.80

Notes: (a) Votes cast in accordance with specific instructions given to the proxy.
(b) Votes authorised to be cast on behalf of members as the proxy thinks fit.

We hereby certify that Resolution No. 4 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

3 June 2014

Signed



SPECIAL MEETING
3 June 2014

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on Resolutions proposed at the Special Meeting of the members of the Institute held on 3 June 2014 **we hereby certify** that the result of the poll on Resolution No. 5 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	50	50	0
BY PROXY (A)	6,869	6,432	437
BY PROXY (B)	309	309	0
TOTALS	7,228	6,791	437
%	100	93.95	6.05

Notes: (a) Votes cast in accordance with specific instructions given to the proxy.
(b) Votes authorised to be cast on behalf of members as the proxy thinks fit.

We hereby certify that Resolution No. 5 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

3 June 2014

Signed

