

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



**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. 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

