

**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **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	42	37	5
BY PROXY (A)	4,871	4,237	634
BY PROXY (B)	86	86	0
TOTALS	4,999	4360	639
%	100%	87.2%	12.8%

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.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **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	41	38	3
BY PROXY (A)	4,814	4,678	136
BY PROXY (B)	99	99	0
TOTALS	4,954	4,815	139
%	100%	97.2%	2.8%

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.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **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	42	40	2
BY PROXY (A)	4,830	4,670	160
BY PROXY (B)	99	99	0
TOTALS	4,971	4809	162
%	100%	96.7%	3.3%

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.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **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	37	35	2
BY PROXY (A)	4,823	4,681	142
BY PROXY (B)	101	101	0
TOTALS	4,961	4,817	144
%	100%	97.1%	2.9%

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.

5 June 2018

Signed



**SPECIAL MEETING**  
**5 June 2018**

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 5 June 2018 **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	41	40	1
BY PROXY (A)	4,815	4,694	121
BY PROXY (B)	101	101	0
TOTALS	4,957	4,835	122
%	100%	97.5%	2.5%

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.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 6 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	42	38	4
BY PROXY (A)	4,813	4,642	171
BY PROXY (B)	100	100	0
TOTALS	4,955	4780	175
%	100%	96.5%	3.5%

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. 6 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING**  
**5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 7 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	42	38	4
BY PROXY (A)	4,813	4,583	230
BY PROXY (B)	98	98	0
TOTALS	4,953	4,719	234
%	100%	95.3%	4.7%

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. 7 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING**  
**5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 8 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	41	39	2
BY PROXY (A)	4,821	4,667	154
BY PROXY (B)	101	101	0
TOTALS	4,963	4,807	156
%	100%	96.9%	3.1%

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. 8 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed





**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 9 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	41	39	2
BY PROXY (A)	4,791	4,667	124
BY PROXY (B)	102	102	0
TOTALS	4,934	4,808	126
%	100%	97.4%	2.6%

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. 9 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 10 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	42	39	3
BY PROXY (A)	4,812	4,655	157
BY PROXY (B)	100	100	0
TOTALS	4,954	4,794	160
%	100%	96.8%	3.2%

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. 10 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING**  
**5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 11 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	42	42	0
BY PROXY (A)	4,827	4,746	81
BY PROXY (B)	98	98	0
TOTALS	4,967	4,886	81
%	100%	98.4%	1.6%

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. 11 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING**  
**5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 12 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	41	39	2
BY PROXY (A)	4,828	4,615	213
BY PROXY (B)	99	99	0
TOTALS	4,968	4753	215
%	100%	95.7%	4.3%

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. 12 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed



**SPECIAL MEETING  
5 June 2018**

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 5 June 2018 **we hereby certify** that the result of the poll on Resolution No. 13 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	39	37	2
BY PROXY (A)	4,818	4,631	187
BY PROXY (B)	102	102	0
TOTALS	4,959	4,770	189
%	100%	96.2%	3.8%

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 No13. has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

5 June 2018

Signed

