

SPECIAL MEETING
4 June 2013

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 4 June 2013 **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	41	41	0
BY PROXY (A)	5,280	5,127	153
BY PROXY (B)	193	193	0
TOTALS	5,514	5,361	153
%	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. 1 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the Resolution.

4 June 2013

Signed



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4 June 2013

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 4 June 2013 **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	37	4
BY PROXY (A)	5,330	4,212	1,118
BY PROXY (B)	182	182	0
TOTALS	5,553	4,431	1,122
%	100	79.8	20.2

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

4 June 2013

Signed



SPECIAL MEETING
4 June 2013

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 4 June 2013 **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	44	44	0
BY PROXY (A)	5,266	4,944	322
BY PROXY (B)	192	192	0
TOTALS	5,502	5,180	322
%	100	94.1	5.9

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

4 June 2013

Signed

