

ANNUAL MEETING
4 June 2019

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on items proposed at the Annual Meeting of the members of the Institute held on 4 June 2019 **we hereby certify** that the result of the poll on Item No. 1 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	49	49	0
BY PROXY (A)	4,886	4,811	75
BY PROXY (B)	99	99	0
TOTALS	5,034	4,959	75
%	100%	98.5%	1.5%

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 Item 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 2019

Signed



ANNUAL MEETING
4 June 2019

The President,

The Institute of Chartered Accountants in England and Wales.

As scrutineers for the purpose of the poll taken on items proposed at the Annual Meeting of the members of the Institute held on 4 June 2019 **we hereby certify** that the result of the poll on Item No. 2 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	44	42	2
BY PROXY (A)	4,869	4,706	167
BY PROXY (B)	104	104	0
TOTALS	5,017	4,848	169
%	100%	96.6%	3.4%

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 Item No. 2 has been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the item.

4 June 2019

Signed

