

**ANNUAL 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 items proposed at the Annual Meeting of the members of the Institute held on 5 June 2018 **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	45	45	0
BY PROXY (A)	4,855	4,779	76
BY PROXY (B)	99	99	0
TOTALS	4,999	4923	76
%	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.

5 June 2018

Signed



**ANNUAL 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 items proposed at the Annual Meeting of the members of the Institute held on 5 June 2018 **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	44	0
BY PROXY (A)	4,840	4,656	184
BY PROXY (B)	100	100	0
TOTALS	4,984	4,800	184
%	100%	96.3%	3.7%

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 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.

5 June 2018

Signed

