

**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **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	11	11	0
BY PROXY (A)	4,949	4,272	677
BY PROXY (B)	49	49	0
TOTALS	5,009	4,332	677
%	100%	86.48%	13.52%

- 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.

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **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	10	10	0
BY PROXY (A)	4,912	4,737	175
BY PROXY (B)	58	58	0
TOTALS	4,980	4,805	175
%	100%	96.49%	3.51%

- 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.

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **we hereby certify** that the result of the poll on Item No. 3 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	10	10	0
BY PROXY (A)	4,902	4,737	165
BY PROXY (B)	60	60	0
TOTALS	4,972	4,807	165
%	100%	96.68%	3.32%

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

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **we hereby certify** that the result of the poll on Item No. 4 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	10	10	0
BY PROXY (A)	4,890	4,716	174
BY PROXY (B)	58	58	0
TOTALS	4,958	4,784	174
%	100%	96.49%	3.51%

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

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **we hereby certify** that the result of the poll on Item No. 5 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	10	10	0
BY PROXY (A)	4,925	4,742	183
BY PROXY (B)	56	56	0
TOTALS	4,991	4,808	183
%	100%	96.33%	3.67%

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

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **we hereby certify** that the result of the poll on Item No. 6 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	10	10	0
BY PROXY (A)	4,901	4,747	154
BY PROXY (B)	58	58	0
TOTALS	4,969	4,815	154
%	100%	96.90%	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 Item No. 6 **has** been passed by the requisite majority of the members present and voting (in person or by proxy) in favour of the item.

2 June 2021

Signed



**SPECIAL MEETING
2 June 2021**

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 2 June 2021 **we hereby certify** that the result of the poll on Item No. 7 is set out in the following table:

MEMBERS PRESENT AND VOTING		MEMBERS FOR	MEMBERS AGAINST
IN PERSON	10	10	0
BY PROXY (A)	4,897	4,650	247
BY PROXY (B)	61	61	0
TOTALS	4,968	4,721	247
%	100%	95.03%	4.97%

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

2 June 2021

Signed

