

**SPECIAL MEETING
2 June 2026**

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 2026 **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	38	34	4
BY PROXY (A)	5,213	4,519	694
BY PROXY (B)	26	26	0
TOTALS	5,277	4,579	698
%	100%	86.77%	13.23%

- 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 2026

Signed

