

**SPECIAL MEETING  
6 June 2023**

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 6 June 2023 **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	10	1
BY PROXY (A)	5,449	4,574	875
BY PROXY (B)	52	52	0
TOTALS	5,512	4,636	876
%	100%	84.1%	15.9%

- 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** 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.

6 June 2023

Signed



**SPECIAL MEETING  
6 June 2023**

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 6 June 2023 **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	11	11	0
BY PROXY (A)	5,409	5,213	196
BY PROXY (B)	61	61	0
TOTALS	5,481	5,285	196
%	100%	96.4%	3.6%

- 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.

6 June 2023

Signed



**SPECIAL MEETING  
6 June 2023**

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 6 June 2023 **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	12	11	1
BY PROXY (A)	5,421	4,986	435
BY PROXY (B)	61	61	0
TOTALS	5,494	5,058	436
%	100%	92.1%	7.9%

- 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** 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.

6 June 2023

Signed



**SPECIAL MEETING  
6 June 2023**

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 6 June 2023 **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	11	11	0
BY PROXY (A)	5,401	5,096	305
BY PROXY (B)	61	61	0
TOTALS	5,473	5,168	305
%	100%	94.4%	5.6%

- 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.

6 June 2023

Signed

