

**SPECIAL MEETING
4 June 2024**

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 2024 **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	50	44	6
BY PROXY (A)	5,449	4,814	635
BY PROXY (B)	46	46	0
TOTALS	5,545	4,904	641
%	100%	88.4%	11.6%

- 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. 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 2024

Signed



**SPECIAL MEETING
4 June 2024**

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 2024 **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	48	45	3
BY PROXY (A)	5,392	5,153	239
BY PROXY (B)	51	51	0
TOTALS	5,491	5,249	242
%	100%	95.6%	4.4%

- 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 2024

Signed



SPECIAL MEETING
4 June 2024

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 2024 **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	47	46	1
BY PROXY (A)	5,421	5,106	315
BY PROXY (B)	50	50	0
TOTALS	5,518	5,202	316
%	100%	94.3%	5.7%

- 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. 3 **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 2024

Signed

