

**To: The Chairman**

**Monmouthshire Building Society**

**Annual General Meeting**

**Held at Rodney Parade Rugby Ground, Newport. NP19 0UU**

**22 August 2018**

**REPORT OF THE SCRUTINEERS**

We, acting as Scrutineers to validate the voting on behalf of the Members of the Monmouthshire Building Society, hereby report as follows:-

	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Spoilt</b>
ORDINARY RESOLUTION To receive the Annual Report and Accounts	3489	45	60	5
	98.73%	1.27%		
ORDINARY RESOLUTION To appoint the auditors	3380	154	60	5
	95.64%	4.36%		
ORDINARY RESOLUTION To approve the Directors' Remuneration Report	3222	289	83	5
	91.77%	8.23%		
ELECTION OF DIRECTORS				
To re-elect William J Carroll	3378	155	61	5
	95.61%	4.39%		
To re-elect Debra Lewis	3406	136	52	5
	96.16%	3.84%		
To elect Iwan Jones	3391	131	72	5
	96.28%	3.72%		
To elect Dawn Gunter	3415	119	60	5
	96.63%	3.37%		

In our opinion the arrangements for the conduct of voting were such as to ensure that:-

1. Notices and Statements were sent to all those entitled to receive them under the Building Societies Act 1986 and the Rules of the Society.
2. The periods of notice given complied with the requirements of the above Act and the Rules of the Society, taking into consideration established conventions for the counting of days.
3. There were satisfactory procedures in place during response handling to ensure confidentiality of proxy voting forms and to minimise the risk of loss or unauthorised access.
4. There were satisfactory procedures in place to ensure that verification of the voting forms permitted only valid proxy forms mandated by Members qualified to vote to be included in the count.
5. There were satisfactory procedures to ensure the confidentiality of the count of the proxy instructions up to the point at which we formally reported the count to the proxies.
6. There were satisfactory procedures to ensure that the count of votes cast personally at the meeting included only votes cast by Members qualified to vote.

Signed

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Date                    22 August 2018

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