

To: The Chairman

**Monmouthshire Building Society**

**Annual General Meeting**

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

**21 August 2019**

**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:-

	In Favour	Against	Abstain	Spoilt
ORDINARY RESOLUTION To receive the Annual Report and Accounts	3647	51	37	0
	98.62%	1.38%		
ORDINARY RESOLUTION To appoint the auditors	3602	68	21	0
	98.15%	1.85%		
ORDINARY RESOLUTION To approve the Directors' Remuneration Report	3534	130	27	0
	96.45%	3.55%		
ELECTION OF DIRECTORS				
To re-elect Nina Hingorani-Crain	3486	156	49	0
	95.72%	4.28%		
To re-elect Roger Turner	3470	169	52	0
	95.36%	4.64%		
To elect Liz McKenzie	3499	135	57	0
	96.29%	3.71%		

*You Can Count on Us* ✓

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



Date

21 August 2019

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