

To: The Chair

Monmouthshire Building Society

Annual General Meeting

24 August 2022



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	2867	33	24	0
	98.86%	1.14%		
ORDINARY RESOLUTION To approve the Directors' Remuneration Report	2731	142	51	0
	95.06%	4.94%		
ORDINARY RESOLUTION To re-appoint BDO LLP as auditors	2732	145	47	0
	94.96%	5.04%		
ELECTION AND RE-ELECTION OF DIRECTORS				
To elect Colin Brereton	2766	118	40	0
	95.91%	4.09%		
To re-elect Marian Evans	2780	107	37	0
	96.29%	3.71%		
To elect Tom Leach	2787	92	45	0
	96.80%	3.20%		
To re-elect Trevor Barratt	2761	121	42	0
	95.80%	4.20%		
To re-elect William Carroll	2769	117	38	0
	95.95%	4.05%		

To re-elect Dawn Gunter	2773	113	38	0
	96.08%	3.92%		
To re-elect Liz McKenzie	2774	110	40	0
	96.19%	3.81%		
To re-elect Tony Morgan	2761	127	36	0
	95.60%	4.40%		
To re-elect Roger Turner	2765	121	38	0
	95.81%	4.19%		

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

Date 24 August 2022

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