

To: The Chairman

Monmouthshire Building Society

Annual General Meeting

25 August 2021

REPORT OF THE SCRUTINEERS

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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	3270	33	21	0
	99.00%	1.00%		
ORDINARY RESOLUTION To appoint the auditors	3189	94	41	0
	97.14%	2.86%		
ORDINARY RESOLUTION To approve the Directors' Remuneration Report	3017	232	75	0
	92.86%	7.14%		
SPECIAL RESOLUTION	3070	140	114	0
	95.64%	4.36%		
ELECTION OF DIRECTORS				
To elect Marian Evans	3144	128	52	0
	96.09%	3.91%		
To re-elect Trevor Barratt	3135	136	53	0
	95.84%	4.16%		
To re-elect William Carroll	3145	126	53	0
	96.15%	3.85%		
To re-elect Dawn Gunter	3164	118	42	0
	96.40%	3.60%		
To re-elect Debra Lewis	3160	125	39	0
	96.19%	3.81%		

To re-elect Liz McKenzie	3155	121	48	0
	96.31%	3.69%		
To re-elect Tony Morgan	3113	159	52	0
	95.14%	4.86%		
To re-elect Roger Turner	3136	138	50	0
	95.78%	4.22%		

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

25 August 2021

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