

Kent Reliance Provident Society

Results of the 2021 Annual General Meeting (AGM) held on Tuesday, 20 July 2021 at 11am.

The following votes were cast in respect of the AGM resolutions:

Ordinary Resolutions		Total votes FOR	% of votes cast	Total votes AGAINST	% of votes cast	Votes withheld
1	To receive the Annual Report and Accounts	11,732	98.98	121	1.02	114
2	To approve the Directors' Remuneration Report	10,561	90.81	1,069	9.19	336
3	To reappoint Deloitte LLP as Auditor	11,200	95.34	548	4.66	219
4	To re-elect John Paddick as an Executive Director	11,224	96.18	446	3.82	297
5	To re-elect April Talintyre as a Non-Executive Director	11,243	96.09	457	3.91	267
6(a)	To approve the proposed donation of the proceeds received by way of dividend from the Society's investment in OSB GROUP PLC into the Kent Reliance Community Fund	11,252	96.11	455	3.89	160
6(b)	To use such monies to purchase additional shares in OSB GROUP PLC	849	28.80	2,099	71.20	8,919

The 'vote withheld' option was provided to enable members to refrain from voting on any particular resolution. A vote withheld is not a vote in law and has not been counted in the calculation of the proportion of the vote 'For' and 'Against' a resolution.