

Annual General Meeting 2024 Results



RESOLUTION	DESCRIPTION	% FOR
Ordinary Resolutions		
1	To receive the annual report of the Board, the auditors' report and the audited financial statements for the year ended 31 December 2023	100
2	To approve the Directors' Remuneration Report for the year ended 31 December 2023	100
3	To re-appoint BDO LLP as auditors of the Society, to hold office until the conclusion of the next annual general meeting, and to agree that their remuneration will be determined by the Board	100
4	To re-elect Bob Abberley	100



UIA Mutual is a trading name of UIA (Insurance) Ltd. UIA (Insurance) Ltd is a member of the Association of British Insurers and is a registered society under the Co-operative and Community Benefit Societies Act 2014 (Registration Number 2898R). UIA (Insurance) Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (FRN 110863). CWU Insurance, Unite Insurance and Usdaw Insurance are trading names of UIA (Insurance) Ltd and UIA (Insurance Services) Ltd. Principal and Registered Office Address in England at 167-169 Great Portland Street, 5th Floor, London, W1W 5PF.