

Annual General Meeting 2023 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 2022	100
2	To approve the Directors' Remuneration Report for the year ended 31 December 2022	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 elect Caroline Gilchrist Estella	100
5	To re-elect Bob Abberley	100
Special Resolutions		
6	That the amendments to the rules of the Society produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as amendments to the rules of the Society, subject to and with effect from the Financial Conduct Authority registering the amendments pursuant to section 16(4) of the Co-operative and Community Benefit Societies Act 2014	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.