

Kent Reliance Provident Society Limited

Results of the 2022 Annual General Meeting (AGM) held on Tuesday, 26 July 2022 at 11am.

All resolutions were passed by the requisite majority on a poll; resolutions 1 to 6 and 9 to 12 as ordinary resolutions and resolutions 7 and 8 as special resolutions.

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

Resolutions		Total votes FOR	% of votes cast	Total votes AGAINST	% of votes cast	Votes withheld
1	To receive the Annual Report and Accounts	10,057	98.89%	113	1.11%	94
2	To approve the Directors' Remuneration Report	9,139	91.13%	889	8.87%	236
3	To reappoint Deloitte LLP as Auditor	9,655	95.51%	454	4.49%	155
4	To re-elect Andy Golding as an Executive Director	9,614	95.65%	437	4.35%	213
5	To re-elect Clive Kornitzer as a Non-Executive Director	9,576	95.29%	473	4.71%	215
6	To approve (subject to resolution 8 not being passed) 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	9,503	94.69%	533	5.31%	228
7	To approve amendments to the Society's Rules	9,088	91.68%	825	8.32%	351
8	To approve a Members' Voluntary Liquidation	9,037	90.92%	903	9.08%	324
9	To authorise the appointment of Joint Liquidators	9,101	91.85%	808	8.15%	354
10	To authorise the Liquidators to act jointly or alone	9,093	91.73%	820	8.27%	351
11	To approve records to be held by OneSavings Bank plc for 12 months	9,146	92.20%	774	7.80%	344
12	To approve the remuneration of the Joint Liquidators	9,159	92.38%	756	7.62%	349

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.