

## 2024 AGM AUDITED RESULTS

### 1. AGM Attendance

Participant	Present at Start	Joined Later	Total
Member	58	20	78
Non-voting Attendee	15	1	16
<b>TOTAL</b>	<b>73</b>	<b>21</b>	<b>94</b>

*\*In terms of Rule 28.4 of the Bankmed Scheme Rules, 30 members must be present at the AGM for the meeting to be deemed quorate.*

### 2. Final Vote Tally

2.1. **Motion one (1):** Approve the audited annual financial statements and the auditor's report to members as at 31 December 2023

Vote	Number
Approved	43
Abstain	2
Not Approved	0
<b>TOTAL</b>	<b>45</b>

2.2. **Motion two (2):** Approve the proposal of a 4.8% increase in Trustee and Independent Audit Committee member remuneration for the 2024/2025 cycle

There was a concern raised in the meeting as to the Trustees voting on this motion. To address this concern the results are shown separately for the Trustee who voted on the motion.

Vote	Members	Trustee Members	Total Number
Approved	35	6	41
Abstain	2	1	3
Not Approved	1	0	1
<b>TOTAL</b>	<b>38</b>	<b>7</b>	<b>45</b>

2.3. **Motion three (3):** Approve the recommendation that PwC continues as the Scheme's external auditor for the 2024 financial year

Vote	Number
Approved	45
Abstain	0
Not Approved	0
<b>TOTAL</b>	<b>45</b>

