

THE INSTITUTE AND FACULTY OF ACTUARIES

MEMBER VOTES 2021

CLOSE OF VOTING: 09:30 ON TUESDAY 22 JUNE 2021

**RESOLUTION: To pass a resolution to amend bye-laws 8 and 10 and Rules 2 and 4 subject to such changes as the Privy Council may require and which are agreed by the IFoA.**

RESULT	No. votes	% of valid vote
For	679	96.6%
Against	24	3.4%
Abstain	23	

Number of eligible voters		15,817
Votes cast online:	744	
Total number of votes cast:		744
Turnout:		4.7%
Number of votes found to be blank:		18
Total number of valid votes to be counted:		726

**RESOLUTION: To re-appoint haysmacintyre as auditors of the Institute and Faculty of Actuaries for 2021/2022 on an exceptional basis.**

RESULT	No. votes	% of valid vote
For	621	91.7%
Against	56	8.3%
Abstain	32	

Number of eligible voters		15,817
Votes cast online:	744	
Total number of votes cast:		744
Turnout:		4.7%
Number of votes found to be blank:		35
Total number of valid votes to be counted:		709

**RESOLUTION: To authorise the Council of the Institute and Faculty of Actuaries to determine the remuneration of the auditors.**

RESULT	No. votes	% of valid vote
For	637	93.4%
Against	45	6.6%
Abstain	29	

Number of eligible voters		15.817
Votes cast online:	744	
Total number of votes cast:		744
Turnout:		4.7%
Number of votes found to be blank:		33
Total number of valid votes to be counted:		711

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

## CIVICA ELECTION SERVICES