

THE INSTITUTE AND FACULTY OF ACTUARIES

AMENDMENTS TO THE DISCIPLINARY AND CAPACITY FOR MEMBERSHIP SCHEMES (THE SCHEME): BALLOT APRIL 2021

CLOSE OF VOTING: NOON ON 05 MAY 2021

RESOLUTION: 1. Removal of governance provisions in relation to the Disciplinary Board and Disciplinary Appointments Committee

RESULT	No. votes	% of valid vote
Yes	1,039	94.6%
No	59	5.4%
Abstain	59	

Number of eligible voters		15,821
Votes cast online:	1,159	
Total number of votes cast:		1,159
Turnout:		7.3%
Number of votes found to be invalid:		2
Total number of valid votes to be counted:		1,157

RESOLUTION: 2. Amendment to definition of Member

RESULT	No. votes	% of valid vote
Yes	958	87.4%
No	138	12.6%
Abstain	61	

Number of eligible voters		15,821
Votes cast online:	1,159	
Total number of votes cast:		1,159
Turnout:		7.3%
Number of votes found to be invalid:		2
Total number of valid votes to be counted:		1,157

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:-

- was sent the details of the ballot and
- 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