

The Chairman of CII



Lumi AGM UK Limited
Armoury House
Ordnance Business Park
Midhurst Road
Liphook, Hampshire
United Kingdom, GU30 7ZA

Dear Chairman,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 24 October 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Item a.

THAT the Annual Report and Accounts of the Institute for the year ended 31 December 2023 be received and considered.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item a.	648	86.75	99	13.25	747	66

Item c. (i)

THAT Nicola Stacey, ACII, be elected as President for the forthcoming year.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item c. (i)	614	81.00	144	19.00	758	58

Item c. (ii)

THAT Callum Beaton, FCII, Chartered Insurer, be elected as Deputy President for the forthcoming year.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item c. (ii)	606	80.26	149	19.74	755	57

Item d. (i) (1)

To approve the re-appointment of Vice Presidents:

(1) Brian Caruth, Cert PFS (Vice President, Local Institutes)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (i) (1)	627	84.39	116	15.61	743	70

Item d. (i) (2)

To approve the re-appointment of Vice Presidents:

(2) Enas Asiri, FCII, Chartered Insurer (Vice President, International)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (i) (2)	587	79.86	148	20.14	735	77

Item d. (i) (3)

To approve the re-appointment of Vice Presidents:

(3) Suresh Nair, FCII (Vice President, International)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (i) (3)	588	79.78	149	20.22	737	76

Item d. (ii) (1)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(1) Desmond Bermingham, PhD, Chair of the Education and Learning Committee

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (1)	608	81.50	138	18.50	746	65

Item d. (ii) (2)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(2) Jonathan Graham, BA (Hons), FCA, CIPFA, Chair of the Audit and Risk Committee

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (2)	601	80.89	142	19.11	743	67

Item d. (ii) (3)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(3) Roger Jackson, APFS, Chartered Financial Planner, Engagement Board Member (Financial Planning)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (3)	646	85.79	107	14.21	753	59

Item d. (ii) (4)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(4) Susan Middleton, FCII, Chartered Insurance Broker, Engagement Board Member (Personal Lines)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (4)	606	80.59	146	19.41	752	58

Item d. (ii) (5)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(5) Ben Rose, ACII, Engagement Board Member (London Markets)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (5)	591	79.44	153	20.56	744	60

Item d. (ii) (6)

THAT the appointment of the following CII Board Members, made since the conclusion of the last Annual General Meeting, be approved:

(6) Yassir Albaharna, FCII, Chartered Insurer Engagement Board Member (International)

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item d. (ii) (6)	591	79.86	149	20.14	740	69

Item e.

THAT the reappointment of Crowe U.K. LLP as Auditor for the year ending 31 December 2024 be approved and authorise the Board to agree appropriate terms.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item e.	605	82.09	132	17.91	737	74

Item f.

THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the notes accompanying the Notice.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Item f.	617	84.52	113	15.48	730	80

Yours faithfully,

Ryan Shrimpton

Meetings Technology specialist

Lumi AGM UK Ltd

Lumi AGM UK Ltd, Armoury House, Ordnance Business Park, Midhurst Road, Liphook, GU30 7ZA