Agenda item 3.1- Motion number 1

Results for Resolution number 1: The Trustees ask the members to adopt the Trustees (activity 2024) report

Eligible to vote 5863 Not voted 5453

I do adopt the trustees report of 2024 409
I do not adopt the trustees report of 2024 1

Agenda item 3.2 Motion number 2

Results for Resolution number 2: The trustees recommend that members adopt the examined accounts, for the year ended 31 December 2024.

Eligible to vote 5863 Not voted 5456

I do adopt the accounts for 2024 406
I do not adopt the accounts for 2024 1

Agenda item 3.2.1 Motion number 3

Results for Resolution number 3: The Trustees ask members to re-appointment our accountants and examiners - Keith Vaudrey and Co Ltd. Chartered Certified Accountants, 51, Marloes Road, London W8 6LA, as auditors/examiners for 2026.

Eligible to vote 5863 Not voted 5457

I do appoint Mssrs Keith Vaudrey Co Ltd as examiners

I do not appoint Mssrs Keith Vaudrey Co Ltd as examiners

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Agenda item 3.2.2 Motion number 4

The Trustees recommend that members approve the following recommended scale of age-related membership fees from January 2026. The trustees are not proposing any increases for 2025.

Members up to and including 65 years of age:200 Euro [168 GBP]Members 66 - 75 years of age:125 Euro [100 GBP]Foreign members (all age categories):200 Euro [168 GBP]

Results for Resolution number 4. The Trustees recommend that members approve the following recommended scale of age-related membership fees from January 2026.

Eligible to vote 5863, Not voted 5461

I approve the recommended membership fee scale 370

I do not approve the recommended membership fee scale <u>32</u>