

BRITISH SUB-AQUA CLUB

2020 AGM

CLOSE OF MEETING VOTING: 10 40 AM ON 25TH JULY 2020

Number of eligible voters		21,900
Total number of votes cast in advance:	862	
Total number of votes cast during the meeting:	20	
Total number of votes cast:		882
Turnout:		4.03%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		882

RESOLUTION 1: To re-appoint Gardners Accountants Ltd as the Company's auditors to hold office from the conclusion of the Annual General Meeting until the conclusion of the next general meeting of the Company at which the Company's annual accounts and reports are laid before the meeting.

RESULT	No. votes	% of valid vote
For	866	98.19%
Against	16	1.81%

RESOLUTION 2: To authorise the BSAC Council to set the remuneration of the auditors.

RESULT	No. votes	% of valid vote
For	869	98.53%
Against	13	1.47%

SPECIAL RESOLUTION: THAT the articles of association of the Company appearing on the Company's Website via the following link: www.bsac.com/proposedarticles and headed "BSAC Articles of association 2020" be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company titled "BSAC Articles of Association 2017".

RESULT	No. votes	% of valid vote
For	837	94.90%
Against	45	5.10%

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