

MINUTES of Annual General Meeting of United Kingdom Shareholders' Association held online (via Zoom) Sunday 14th June 2020 at 2.30pm

Chair: Colin Colvin (Resigning)

Directors.

John Hunter

Helen Gibbons

Sue Milton

Peter Parry (Resigning)

Martin White

Rob McDonald (Resigning)

Dean Buckner

Charles Henderson

Malcolm Hurlston CBE

Mark Cardale

Board Participants

David Riches

Total Attendees 26

Apologies for absence

Alan Cane

The Chair, Colin Colvin welcomed everyone to the meeting at 2.30 pm for the first ever AGM conducted by Zoom because of the ongoing Covid19 pandemic. He introduced each director and particularly welcomed the new director appointees, as members had not had the opportunity to meet them physically. Each new director was allowed time to briefly introduce themselves.

Colin advised the meeting that this AGM was to be his last as chairman as he was being succeeded Mark Cardale as the new chairman. He also advised members that both Peter Parry and Rob McDonald were resigning as directors but that both intended to continue playing an active part in their own areas of responsibility on sub committees. Colin thanked both Peter and Rob for their past service to UKSA and was pleased that both would continue to play an active part in UKSA.

He also thanked directors and members for the support he had received as Chairman and expressed his gratitude for the opportunity to serve as Chairman.

Rather than each director provide a verbal report on their specific area of responsibility Colin chose to launch straight into the Q&A session to give members ample opportunity to raise their questions. There would be no AOB as all items should be raised under the Q&A section.

This was followed a vote on the formal resolutions on the agenda. Colin advised members that it had been decided that all the votes were cast as Chairman proxies prior to the AGM either online or by mail. No votes would be taken from attendees of the AGM because of the complexity of the online AGM format.

21 members voted by mail and 49 members voted online.

The results were read out for each agenda item by David Riches.

Agenda Item	Votes For	Votes Against	Abstentions
2. To receive the Directors' Report & Financial Statements for 2020.	70	0	0
3. To elect Dean Buckner as a Director	64	4	2
4. To elect Mark Cardale as a Director	67	1	2
5. To elect Charles Henderson as a director	67		3
6. To elect Malcolm Hurlston as a director	64	6	0
7. To re-elect Helen Gibbons as a director (under the rotation rule)	70	0	0
8 To re-elect John Hunter as a director (under the rotation rule)	67	2	1
9.To re-elect Martin White as a director (under the rotation rule)	69	0	1

After the formal voting had been received, Colin handed over the Chair to Mark Cardale who spent some time outlining his thoughts on the future direction of UKSA.

The meeting closed at 4.10 pm.