

**SUMMARY REPORT OF THE 181<sup>st</sup> HIGH COURT OF  
 THE ANCIENT ORDER OF FORESTERS FRIENDLY SOCIETY LIMITED  
 HELD VIRTUALLY ON SATURDAY 19 SEPTEMBER 2020**

Delegates voted electronically on the Propositions and the Amendments to Propositions as circulated in accordance with the Society's Rules.

		<b>% in favour</b>
1.	To confirm the Minutes of the 2019 High Court	100
2.	To approve the Appointment of Michael Charlton-Hubble as High Chief Ranger and Shirley Grealy as High Sub-Chief Ranger to continue until the 2021 High Court	100
3.	To confirm the Appointment of Panel Members for Arbitration Tribunal	99.11
4.	To confirm the Appointment of Members for Portrait in Miscellany	98.21
5.	To approve the 2019 Directors' Remuneration Report	93.64
6.	To receive the Annual Report and Accounts 2019	98.23
7.	To re-appoint BDO LLP as the Society's External Auditor for year 2020 Annual Report and Accounts and that their remuneration be set by the Board	100
8.	To approve the Member Care Benefit Fund Levy	83.56
9.	To authorise the Board to pay a donation of £5,000 to the Yorkshire Foresters Convalescent Home	96.52
10.	To authorise the Board to pay a donation of £3,360 to the Foresters Homes, Bexleyheath	97.39
11.	To authorise the Board to pay a donation of £3,360 to the Portsmouth And District Friendly Societies Homes	97.35
12.	To approve a Levy for the benefit of The Foresters Heritage Trust	96.54
13.	To approve the Management Charge	83.55
14.	To approve the High Chief Ranger's Remuneration	95.58
15.	To approve the High Sub-Chief Ranger's Remuneration	93.48

		<b>% in favour</b>
16.	To approve the Membership Committee Remuneration	93.39
17.	To approve a Rule Change	76.92

<b>Election Propositions</b>		<b>% in favour</b>
18.	Re-Election of Trevor Batten as a Non-Executive Professional Director <sup>1</sup>	67.57
19.	Election of Erik Vynckier as a Non-Executive Member Director <sup>2</sup>	60.70
20.	Election of Charlotte Lenton as a Member to the Membership Committee <sup>3</sup>	52.44

<sup>1</sup>There was one candidate for one position. Trevor Batten received over 50% of the Votes Obtainable and was duly re-elected.

<sup>2</sup>There were four candidates for one position. Erik Vynckier received over 50% of the Votes Obtainable and was duly elected.

<sup>3</sup>There were five candidates for one position. Charlotte Lenton received the highest number of votes and was duly elected.