

2020 AGM RESULTS

Dear Member

Thank you for attending our 46th AGM. I am pleased to inform you that our first virtual AGM proceeded smoothly with your participation.

Voting on all items of business today were carried out via a poll using an electronic voting card. Members also had the option of casting their vote before the meeting or appointing a proxy to do so on their behalf.

Results of the 2020 Annual General Meeting

In accordance with Rule 16.6(1), I advise the following poll results for the Futurity Investment Group Limited 2020 Annual General Meeting:

5. Amendments to the Constitution

The following special resolutions, as more specifically outlined in the Notice of Meeting, were decided on a poll. All the resolutions were passed:

5.1 Mutual Capital Instruments

That the Constitution be amended to enable Futurity to issue mutual capital instruments.

For*	111
Against	9

5.2 Virtual Meetings

That the Constitution be amended to incorporate a right to convene future general meetings and benefit fund meetings as either physical, hybrid or virtual meetings.

For*	123
Against	3

5.3 Electronic Notice

That the Constitution be amended to support delivery of meeting notices via the member platform/portal.

For*	122
Against	4

5.4 Voting Rights

That the Constitution be amended so that it distinguishes Benefit Fund members from any other type of member, as requiring membership of a Benefit Fund at least 90 days before the meeting in order to be entitled to vote at an AGM.

For*	114
Against	7

Yours sincerely

Enzo Silverii
Company Secretary

*includes available proxies cast by the Chair of the Meeting