

CERTIFICATION

This is to certify that the results of the automated election of the Members of the Board of Trustees during the 37th Annual Members' Meeting held last 24 May 2023 were as follows:

Pre-AMM Member Statistics					
Total Number of Members Qualified to Vote			207,424		
Total Number of Members with Valid Proxies		104,142			
Assigned to Proxy Committee	103,126	3			
Assigned to Third Party	1,016	1			
Total Number of Members with No Proxy		103,282			

AMM Registration Details				
Total Number of IRVP Registrants			976	
Registered Members (in person) - Individual		968		
Registered Members (in person) - Group		1		
Registered Proxy - Individual		7		
Registered Proxy - Group		0		

AMM Vote Details					
Total Number of Votes			103,267		
Members who Voted by Proxy		102,510			
By Proxy Committee - Individual	102,506				
By Proxy Committee - Group	1				
By Third Party - Individual	3				
By Third Party - Group	0				
Members who Voted in Person		757			
Voted in person (Without Proxy) - Individual	130				
Voted in person (Without Proxy) - Group	0				
Upheld votes (Third Party) - Individual	9				
Upheld votes (Third Party) - Group	0				
Overturned votes (Proxy Committee) - Individual	618				
Overturned votes (Proxy Committee) - Group	0				
Overturned votes (Third Party) - Individual	0				
Overturned votes (Third Party) - Group	0				
Quorum			49.79%		

Certified by:

Rymark Elly G. Ansay

Audit Team Leader /Independent Scrutineer