

Report of Voting

PROSPECT

BALLOT ON RETENTION OF A POLITICAL FUND

CLOSE OF VOTING: NOON ON FRIDAY 16 DECEMBER 2022

QUESTION: THE RESOLUTION is that the political objects set out in section 72 of the Trade Union and Labour Relations (Consolidation) Act 1992 be approved as an object of the Union. Do you vote in favour of the Resolution?

RESULT	No. votes	% of valid vote
Yes	26,946	95.4%
No	1,288	4.6%

Number of eligible voters	152,733
Total number of votes cast:	28,327
Turnout:	18.5%
Number of votes found to be invalid (blank/spoiled):	93
Total number of valid votes to be counted:	28,234

The ballot papers will be stored in accordance with the requirements of the Trade Union and Labour Relations (Consolidation) Act 1992 (as amended by the Trade Union Reform and Employment Rights Act 1993).

As Scrutineers appointed in accordance with Section 75 of the Trade Union and Labour Relations (Consolidation) Act 1992 (as amended by Schedule 1 of the Trade Union Reform and Employment Rights Act 1993), we are satisfied as to each of the matters specified in subsection 78(2) with regard to the ballot. The following points should also be noted:

- 1) The person appointed under section 77A to carry out the storage and counting of voting papers was Civica Election Services.
- 2) The person appointed under section 77A to carry out the distribution of the voting papers was Civica Election Services.
- 3) A copy of the register of voters (as at the relevant date) was examined in accordance with section 78(2A)(i). The examination took place at our own instance and did not reveal any matter that should be brought to the attention of the trade union.

We draw your attention to sections 78(4), 78(5) and 78(6). 78(4) requires that a copy of this report be published and made available to all members of Prospect within a three-month period from today. This, however, does not mean that every member has to be notified individually.

CIVICA ELECTION SERVICES