

No. 318/24

24th September 2024

Dear Colleagues,

**ROYAL MAIL PENSION PLAN
MEMBER NOMINATED TRUSTEE DIRECTOR ELECTION 2024**

Further to LTB 172/24 dated 22nd May 2024 please find attached a copy of the Independent Scrutineer's report in relation to the ballot for the above position.

Please can you ensure that the above information is brought to the attention of the relevant members of your Branch.

Any queries regarding this event should be addressed to the Dave Wilshire, Senior Deputy General Secretary Department, email dwilshire@cwu.org

Yours sincerely,



Tony Kearns
Senior Deputy General Secretary

Mark Rugman
Head of Membership and Benefits
Royal Mail Pension Plan
2nd Floor
11 Ironmonger Lane
London
EC2V 8EY

23rd September 2024

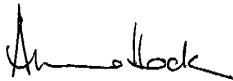
Dear Mr Rugman

**ROYAL MAIL PENSION PLAN
MEMBER NOMINATED TRUSTEE DIRECTOR ELECTION 2024**

Please find attached the results for the election of a Member Nominated Trustee Director for the Royal Mail Pension Plan.

If you have any queries, please do not hesitate to contact me.

Yours sincerely



Anne Hock
Independent Scrutineer

ROYAL MAIL PENSION PLAN

MEMBER NOMINATED TRUSTEE DIRECTOR

Result of ballot:

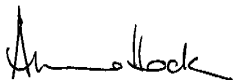
KEVIN CAREY	2772	ELECTED
BOB ENGLISH	1400	
STEPHEN HALLIWELL	1618	
RAMA MOHANA REDDY MALLIDI	236	
PETER NORRIS	821	
SALIM OMAR	336	
Spoilt ballot papers (no vote)	28	
Spoilt ballot papers	5	
Total ballot papers received	7216	14%
Total ballot papers dispatched	52648	

I am satisfied that there are no reasonable grounds for believing that there was any contravention of a requirement imposed by or under any enactment in relation to the ballot.

I am satisfied that the arrangements made with respect to the production, storage, distribution, return or other handling of the voting papers used in the ballot, and the arrangements for the counting of the votes, included all such security arrangements as were reasonably practicable for the purpose of minimising the risk that any unfairness or malpractice might occur.

I am satisfied that I have been able to carry out the functions conferred on me without any interference from the Royal Mail Pension Plan or any of its members or employees.

Certified by:



Anne Hock
Independent Scrutineer

23rd September 2024