

The Medical and Dental Defence Union of Scotland (MDDUS)

11 February 2020

Results of the Court Meetings

Earlier today, MDDUS held two meetings to allow for members to approve the proposed scheme of arrangement (**Scheme**).

The Board of MDDUS is pleased to announce that:

- at the 'In-Scope Members Court Meeting', the 'In-Scope Members' voted to approve the Scheme. The results of the poll were as follows:

Votes For: 1,090 (83.52%)

Votes Against: 215 (16.48%)

- at the 'Non-In-Scope Members Court Meeting', the 'Non-In-Scope Members' voted to approve the Scheme. The results of the poll were as follows:

Votes For: 2,339 (96.14%)

Vote Against: 94 (3.86%)

The above numbers include votes cast via proxies.

Please note, other conditions of the Scheme still need to be satisfied before the Scheme can become effective. Please see paragraph 3.1 of Part 1 of the Circular for more information, a copy of which can be found at www.mddus.com/scheme.