



Burgis & Bullock
Chartered Accountants
the natural choice

Ref:10773/WAH/JA/
14 April 2021

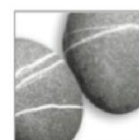
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Porsche Club GB (Gmund Heritage Ltd)
Cornbury House
Cotswold Business Village
Moreton-in-Marsh
Gloucestershire
GL56 0JQ



Gmund Heritage Limited T/A Porsche Club Great Britain

Election of Directors for 2021-2023



To the Board of Directors

In accordance with the Articles of Association of Gmund Heritage T/A Porsche Club Great Britain, Burgis & Bullock have been appointed as the independent auditors for the administration of the director elections put to the members vote.



On Tuesday 13th April 2021 the replies of all members' votes received by 12:30pm on Sunday 11th April 2021, were counted and verified by our independent team.



904 voting forms were received in total with 21 being excluded due to the form being incorrectly completed or arriving after the specified date.

Of the 883 valid voting forms, 308 were joint members, giving a total potential vote of 1,191.



The results were as follows:

Community & Regions Director

Number of Votes for Elaine Gammon	348	29.22%
Number of Votes for Laura Wardle	795	66.75%
Number of abstained	48	4.03%
Total Number of Votes Received:	<u>1,191</u>	<u>100%</u>



We can therefore confirm that Laura Wardle received the most votes for Community & Region Director.

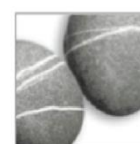


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HR & Operations Director

Number of Votes for Alan Armstrong	246	20.65%
Number of Votes for Paul Ganley	216	18.14%
Number of Votes for Nick Jeffery	686	57.60%
Number of abstained	43	3.61%
Total Number of Votes Received:	1,191	100%



We can therefore confirm that Nick Jeffery received the most votes for HR & Operations Director.

Marketing & Partnerships Director

Number of Votes for Nick Hine	324	27.20%
Number of Votes for Richard Watling	834	70.03%
Number of abstained	33	2.77%
Total Number of Votes Received:	1,191	100%



We can therefore confirm that Richard Watling received the most votes for Marketing & Partnership Director.





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Registers & Technical Director

Number of Votes for Peter Bull	302	25.36%
Number of Votes for Dave Carnaffin	643	53.99%
Number of Votes for Maurice Piper	209	17.55%
Number of abstained	37	3.11%
Total Number of Votes Received:	<u>1,191</u>	<u>100%</u>



We can therefore confirm that Dave Carnaffin received the most votes for Registers & Technical Director.



W A Hubbard



Burgis & Bullock
14th April 2021

