

Our Ref: 3215AA/GM

Your Ref:

14 November 2016

**PRIVATE & CONFIDENTIAL**

The Chairman  
Rail Safety and Standards Board Limited  
The Helicon, 4th Floor  
1 South Place  
LONDON  
EC2M 2RB

Dear Madam

**RAIL SAFETY AND STANDARDS BOARD LIMITED (Company No. 04655675)**  
**ANNUAL GENERAL MEETING – Thursday 3 November 2016**  
**SCRUTINEERS' CERTIFICATE**

As Scrutineers appointed for the purpose of the resolutions proposed at the Annual General Meeting of the Members of Rail Safety and Standards Board Ltd held on 03 November 2016 we HEREBY CERTIFY that the results are correctly set out as follows:

<b>Resolution No.1</b>  By Show of hands	<b>Motion: Carried</b>
<b>Resolution No.2</b>  By Show of hands	<b>Motion: Carried</b>
<b>Resolution No.3</b>  By Show of hands	<b>Motion: Carried</b>

Resolution No.4	Present and Voting	For		Against	
		No of members voting	Percentage of Votes	No of members voting	Percentage of Votes
By representative	2	2	100	0	0
By proxy	14	14	100	0	0
<b>TOTALS</b>	<b>16</b>	<b>16</b>	<b>100</b>	<b>0</b>	<b>0</b>

We confirm that the voting results contained in the table above have been calculated using the weighted poll voting mechanism set out at clause 5.3(a) of RSSB's Constitution Agreement where appropriate.

Yours faithfully,



UHY Hacker Young  
(Scrutineers)