

Our Ref: 3215AA/GM

Your Ref:

18 November 2015

**PRIVATE & CONFIDENTIAL**

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

Dear Sir

**RAIL SAFETY AND STANDARDS BOARD LIMITED (Company No. 04655675)  
ANNUAL GENERAL MEETING – Thursday 12 November 2015  
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 12 November 2015 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	No of members voting	Percentage of Votes	No of members voting	Percentage of Votes
By representative	4	4	100	0	0
By proxy	14	14	100	0	0
<b>TOTALS</b>	<b>18</b>	<b>18</b>	<b>100</b>	<b>0</b>	<b>0</b>
Resolution No.5	Present and Voting	For		Against	
	No of members voting	No of members voting	Percentage of Votes	No of members voting	Percentage of Votes
By representative	4	4	100	0	0
By proxy	14	14	100	0	0
<b>TOTALS</b>	<b>18</b>	<b>18</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*

UHY Hacker Young  
(Scrutineers)