

AGM Report

Appointment of Auditors 2021

ACE AGM 9th December 2021

Agenda Item 5

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1.0 Background

- 1.1 At the May 2015 AGM Bishop Fleming LLP was appointed as ACE's auditors following a competitive tender.
- 1.2 ACE's CEO reported to the EFG and Board in November 2021 that Bishop Fleming LLP's performance had been acceptable to date.

2.0 Recommendations

- 2.1 The ACE Board of Directors recommends that the AGM re-appoint the existing auditors, Bishop Fleming LLP, for the 2021 accounting period.

3.0 Ordinary Resolution

- 3.1 The AGM is asked to resolve to agree the appointment as recommended by the ACE Board of Directors.