

Notice of Annual General Meeting 2024

This year, the Annual General Meeting (AGM) of Skipton Building Society is being held at The Bailey, Skipton, North Yorkshire BD23 1AP and online at skipton.co.uk/agm on Monday 29 April 2024 at 2pm.

The meeting is for the following purposes:

Ordinary Resolutions

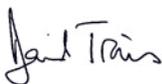
1. To receive the Annual Report & Accounts
2. To re-appoint Ernst & Young LLP as auditors
3. To approve the Directors' Remuneration Report for the year ended 31 December 2023

Election or re-election of directors

To elect or re-elect each of the following as directors of the Society:

- 4.1 To elect Paul Stuart Chambers
- 4.2 To elect Steven James Davis
- 4.3 To re-elect Andrew Paul Bottomley
- 4.4 To re-elect Gwyneth Victoria Burr
- 4.5 To re-elect Iain Alexander Cummings
- 4.6 To re-elect Stuart Arthur Haire
- 4.7 To re-elect Denis Arthur Hall
- 4.8 To re-elect Heather Louise Jackson
- 4.9 To re-elect Mark Joseph Lund
- 4.10 To re-elect Philip Wynford Moore

By order of the board



David Travis, Secretary

1 March 2024

A member entitled to attend and vote at the AGM may appoint a proxy to attend and, on a poll, vote at the meeting in the member's place. The appointing member may instruct the proxy how to vote. A proxy does not need to be a member of the Society.

Notes on voting, and details of where information on the business of the meeting can be found, are on the voting site.



Join us for this year's event

You'll be able to attend this year's AGM either by coming to Skipton or by joining the meeting online. To help us plan the event, if you're going to join us in Skipton, please call 0345 850 1733 to register in advance. To join us online, visit skipton.co.uk/agm. You will need the voting codes on your voting form and meeting code 30260 to join the meeting.