

NOTICE OF MEETING

The Annual General Meeting (AGM) of Yorkshire Building Society will be held at 2.30pm on Tuesday 25 April 2017 at The Bradford Hotel, Hall Ings, Bradford BD1 5SH for the following purposes:

Ordinary resolutions

1. **To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditor's Report for the year ended 31 December 2016.**

A Summary Financial Statement is included on pages 12 to 13.

2. **To approve the re-appointment of Deloitte LLP as auditor of the Society to hold office until the conclusion of the next Annual General Meeting.**

To comply with legislation, the Society's members have to appoint an auditor each year.

3. **To approve the Directors' Remuneration Report for the year ended 31 December 2016.**

A summary of the Remuneration Report is included on pages 26 to 29. This is an advisory vote which is explained in the summary.

Re-election of directors

4. To re-elect Robin James Churchouse
5. To re-elect John Robert Heaps
6. To re-elect Alison Elizabeth Hutchinson
7. To re-elect Gordon Roland Ireland
8. To re-elect Mark Andrew Pain
9. To re-elect Guy Paul Cuthbert Parsons
10. To re-elect Michael Charles Regnier
11. To re-elect Stephen Cameron White

Having formally evaluated their performance, the Board considers that all the directors seeking re-election continue to be effective and that they demonstrate the necessary commitment to the role.

**By order of the Board
Ann L FitzPatrick, Group Secretary,
27 February 2017.**

Find out more

- For a copy of the full 2016 Annual Report and Accounts including a full copy of the Directors' Remuneration Report, call in to your local branch, visit ybs.co.uk/annualreport or use the contact details on the enclosed letter.
- Find out more about your directors on pages 21 to 25.

Voting by post or online means that you are appointing someone else (known as your proxy) to attend the AGM and vote on your behalf. You can tell your proxy how to vote on each resolution when you complete the enclosed voting form or vote online. Your proxy does not have to be a member of the Society.

Completed voting forms must be received by the Society's scrutineers by 5pm on Friday 21 April 2017. For more information on how to vote, see the enclosed letter and voting form.

If you have any queries, please call or email using the details on the enclosed letter.