

HOW TO VOTE

1. ONLINE

Scan your personal QR code, to take you straight through to vote online, with no need to enter your voting codes:

OR

Go to ybs.co.uk/2024vote

2. BY POST

Fill in your voting form and send it back in your pre-paid envelope.


Voting closes at 5pm on Friday 19 April 2024 for online and postal votes.

3. ATTEND THE MEETING

Join us at The Met Hotel, Leeds or online on Tuesday 23 April 2024 at 2.30pm.

YOUR AGM QUESTIONS

 **AGM@YBS.CO.UK**

 Member Office
Yorkshire Building Society
Yorkshire House
Yorkshire Drive
Bradford BD5 8LJ



Use your vote and we'll make a donation to our charity partner, FareShare.

March 2024

Dear Member

We're owned by you, so what matters to you matters to us

I would like to thank you for being part of our Society and ask you to use your vote at this year's Annual General Meeting (AGM), it only takes a few minutes.

You can vote on important matters, including the election and re-election of the directors that represent you and make up the Board, ensuring the financial strength and future of the Society.

How did the Society do in 2023?

2023 has meant challenges for many, due to the increased cost of living, the level of inflation and increases in the Bank Rate.

Against this backdrop we have returned more value to our members than ever before. We have achieved this through increased rates for savers and by supporting borrowers who may be experiencing difficulties with their monthly payments, or those facing challenges to find a place to call home.

How to vote

You can vote online, by post or we'd love you to join us on the day, either at the meeting in Leeds or online.

Using your unique QR code opposite is a really easy way to vote. Scan the code with your phone and it will take you straight through to vote online. You don't even need to type in your codes, it will all be done for you.

Thank you

After nine years, I will be stepping down as Chair of the Board following this year's AGM. It has been a great pleasure to have served our members during that time.

Thank you for your trust and support and for being part of Yorkshire Building Society.



John Heaps
Chair of the Board

YOUR AGM QUESTIONS

Why do I get AGM information?

When you save or take out a mortgage with us, you become a member of the Society. This means we're accountable to you and one of the ways you can have a say on how the Society is run is by voting at the AGM.

Does my vote make a difference?

Your vote has an impact on important decisions, for example a director will only be elected if the majority of members who vote, vote in their favour.

If you voted last year – you helped raise £25,000 for Age UK. This year as a thank you we'll donate 35p for every online vote and 15p for every postal one to FareShare, our new charity partner, up to a maximum of £25,000.

How can I join in or watch the AGM online?

You'll be able to watch the AGM live online at 2.30pm on Tuesday 23 April 2024. You can also vote and ask questions. Votes cast during the meeting will be used as your final vote, even if you have already voted by post or used the online voting site.

If you receive your AGM information by post:

- Visit ybs.co.uk/agn2024, log in using your voting codes on this letter and the meeting code 30266.

If you receive your AGM information online:

- We'll send you a personal link by email, so you can go direct to the meeting on the day.

Can I come along to the meeting?

We'd love to see you at the meeting at The Met Hotel, Leeds on Tuesday 23 April 2024. You'll find all the details you need, including directions and timings for the day opposite.

What happens if I can't make the live event?

We're also recording the AGM, and this will be available until the end of May 2024. Just go to ybs.co.uk/agnrecording from Thursday 25 April 2024.

Meeting details

Date	Tuesday 23 April 2024
Location	The Met Hotel King Street Leeds West Yorkshire LS1 2HQ
Registration desk opens	2.00pm
Time of meeting	2.30pm

By rail

Leeds Station is just a 5 minute walk to The Met Hotel.

For train times visit: nationalrail.co.uk or wymetro.com

By bus

A bus goes from Leeds Bus Station to King Street. Alternatively it is approximately a 20 minute walk from the bus station.

For bus times visit: wymetro.com

By car

To find the hotel using a sat nav please use the postcode LS1 2HQ. There is an NCP car park at Leeds Station (charges will apply).

KEY:

- Station exits
- Walking route

