

NOTICE OF MEETING

The Annual General Meeting (AGM) of Yorkshire Building Society (Society) will be held at 2.30pm on Tuesday 23 April 2024 at The Met Hotel, King Street, Leeds LS1 2HQ and online 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 2023.

A Summary Financial Statement is included on pages 12 to 13 in the Annual Review booklet.

2. To re-appoint PricewaterhouseCoopers 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 (excluding the Directors' Remuneration Policy) for the year ended 31 December 2023.

4. To approve the Directors' Remuneration Policy. Resolutions 3 and 4 are advisory votes as explained in the Summary Directors' Remuneration Report on pages 28 to 33, which also sets out a summary of the Directors' Remuneration Policy changes. There is a full version of the Directors' Remuneration Report, which includes the full Directors' Remuneration Policy, in the Annual Report and Accounts 2023.

Find out more

- For a copy of the full Annual Report and Accounts 2023, visit ybs.co.uk/annualreport, email agm@ybs.co.uk or contact us.
- Find out more about your directors on pages 22 to 27 of the Annual Review booklet.

How to join in

You can vote before the AGM by appointing a proxy by post or online. You can also vote at the AGM itself by attending or participating online on 23 April 2024. You'll find more details opposite.

Voting by post or online prior to the meeting 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 item of business when you complete your voting form or vote online. Your proxy does not have to be a member of the Society.

Details on appointing a proxy and how they can attend on the day are included in the important notes about voting on the back of your voting form, or can be accessed when using the online voting site.

Completed voting forms submitted by post or online ahead of the meeting must be received by the Society's scrutineers by 5pm on Friday 19 April 2024. For more information on how to vote, see the Chair's letter and voting form. If you have any queries, please call or email using the details on the Chair's letter.

Election and re-election of directors

5. To elect Susan Mary Allen
6. To elect Debra Jane Davies
7. To elect Annemarie Verna Florence Durbin
8. To re-elect Guy Lawrence Tarn Bainbridge
9. To re-elect Angela Jane Darlington
10. To re-elect Alison Elizabeth Hutchinson
11. To re-elect Alasdair Bruce Lenman
12. To re-elect Dina Matta
13. To re-elect David Edmund Thomas Morris
14. To re-elect Mark Alistair Parsons
15. To re-elect Jennelle Lisa Tilling

Having formally evaluated their performance, the Board considers that the directors seeking election and re-election continue to be effective and demonstrate the necessary commitment to the role. Annemarie Durbin joined the Board in December 2023 and will also stand for election. The Chair of the Board confirms Annemarie is effective and strongly committed to the role.

By order of the Board
Robert K Moorhouse, Group Secretary
28 February 2024

THE MEETING

Attend the meeting

We'd love to see you at the meeting. You'll find all the details you need including directions and timings in the Chair's letter.

Join in online

Join our AGM live online at 2.30pm on Tuesday 23 April 2024.

Any 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/agm2024, log in using your voting codes on your Chair's letter and the meeting code 30266

If you receive your AGM information online:

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

When you log in you'll find details of how to ask questions, vote live in the meeting and technical assistance and information. You'll be able to log in 30 minutes before the meeting starts.

If you have any problems on the day, including joining us online, asking questions at the meeting or voting, please contact our voting scrutineers, Civica Election Services at support@cesjoinin.com. It is your responsibility to ensure you have a reliable internet connection throughout the duration of the meeting.

Can't join on the day?

We're recording the AGM, so you'll be able to watch it when it's convenient for you. It will be available until the end of May 2024. Just go to ybs.co.uk/agmrecording from Thursday 25 April 2024.

We don't expect anything to prevent the Society holding the meeting but if we do need to make any changes we'll communicate these:

- On our website, ybs.co.uk/agm2024
- In our branches and agencies
- On our Facebook and X, formerly known as Twitter, pages.

