

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/2025vote

2. BY POST

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

Voting closes at 5pm on Friday 25 April 2025 for online and postal votes.

3. ATTEND THE MEETING

Join us at The Queens Hotel, Leeds or online on Tuesday 29 April 2025 at 2.30pm.

Dear Member

March 2025

You can make a difference. Please vote at our AGM

Thank you for being a member of Yorkshire Building Society. It's time for you to vote at this year's Annual General Meeting (AGM). It only takes a few minutes.

Here's why your vote matters

You own the Society and are part of a community that's focused on the financial wellbeing and future of all our members. You can vote on important matters including the election or re-election of directors who represent you on the Board, helping ensure the financial strength and future of your Society.

Making a difference in 2024

We've made our member's money work harder. We are proud of how we've supported our members, particularly through innovative products that really made a difference.

The Society's performance in 2024 was in line with our plan, strengthens our financial position and will support our growth aspirations.

We will continue to offer good value savings and mortgages, supporting our loyal members, and people who may struggle to get support elsewhere.

Please use your vote – here's how

Voting is simple

- You can vote online or by post now, or join us at the meeting in Leeds or online on the day.
- Scan your unique QR code to vote quickly and easily online.

Thank you for being a valued member of our Society.




Annemarie Durbin
Chair of the Board

YOUR AGM QUESTIONS

 **0345 1200 888**

 **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.

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, thank you – you helped raise £25,000 for FareShare, our charity partner. This year we'll donate 35p for every online vote and 20p for every postal one to FareShare, 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 29 April 2025. 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/agm2025, log in using your voting codes on this letter and the **meeting code 30350**.

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 Queens Hotel, Leeds on Tuesday 29 April 2025. 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?

A recording of the AGM will be available from Thursday 1 to 31 May 2025 at: ybs.co.uk/agmrecording

Meeting details

Date	Tuesday 29 April 2025
Location	The Queens Hotel City Square Leeds, LS1 1PJ
Registration desk opens	2.00pm
Time of meeting	2.30pm

By rail

The Queens Hotel is just a 2 minute walk from Leeds Station.

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

By bus

A bus goes from Leeds Bus Station to New Station Street. Alternatively it is approximately a 15 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 1PJ. There is an NCP car park at Leeds Station (charges will apply).

KEY:

- City Square station exit
- Walking route

