

March 2026

Dear Member

Make a difference – please vote at our AGM

Thank you for being part of Yorkshire Building Society. As a member, you own the Society and play a vital role in shaping its future. It's time to vote at this year's Annual General Meeting (AGM). It only takes a few minutes, but it makes a real difference.

Here's why your vote matters

Your vote helps decide important matters, including the election or re-election of directors who represent you on the Board. This ensures we remain strong, well-governed, and focused on delivering long-term value for all members.

Your Society. Your 2025.

2025 was a strong year for your Society. We delivered solid results and growth in our core markets, despite tough competition.

Owned by our members, we don't have shareholders. Everything we do is for you – through the products and services you use and the investment we make to keep the Society strong.

It's not just about making your money work hard. It's about making a difference too. The money our members save with us, we lend out to make good homes possible for more people. That's the power of members coming together.

Please use your vote – here's how

- Vote now online, by post or join us at the meeting in Leeds or online on the day.
- Scan your unique QR code for quick and easy online voting.

Thank you for being a valued member of our Society. Please take a few minutes to vote today.



Annemarie Durbin
Chair of the Board

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/2026vote** and use your personal voting codes:

2. BY POST

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

Voting closes at 5pm on Friday 24 April 2026 for online and postal votes.

3. ATTEND THE MEETING

Join us at The Queens Hotel, Leeds or online on Tuesday 28 April 2026 at 2.30pm.

YOUR AGM QUESTIONS

 **0345 1200 300**

 **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. That means you own the Society and can have a say in how it's run – by voting at the AGM.

Does my vote make a difference?

Yes – every vote counts. At the AGM, members vote on key decisions that shape the future of the Society, including who represents you on the Board.

Your vote also helps others. Last year, members raised **£25,000 for FareShare**, our charity partner, just by voting. This year, we're donating again (up to £25,000):

- **35p for every online vote**
- **20p for every postal vote**

How can I join in or watch the AGM online?

- The AGM starts at **2.30pm on Tuesday 28 April 2026**.

Joining online is easy:

- If you get AGM details by post: visit ybs.co.uk/agm2026, log in with your voting codes and **meeting code 30421**.
- If you get AGM details by email: we'll send you a personal link by email. Just click on it to go direct to the meeting.

Can I come along in person?

Yes – we'd love to see you at the meeting in Leeds. Bring this letter or proof of membership (like your passbook or recent statement).

Can't make it live?

Watch a recording of the AGM at ybs.co.uk/agmrecording from 30 April to 31 May 2026.

Meeting details

Date	Tuesday 28 April 2026
Location	The Queens Hotel City Square Leeds, LS1 1PJ
Registration desk opens	1.45pm
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

There are frequent buses from Leeds Bus Station to close to The Queen's Hotel. 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:

- Station exits
- - - Walking route

