

NOTICE OF MEETING

The Annual General Meeting (AGM) of Yorkshire Building Society (Society) will be held at 2.30pm on Tuesday 28 April 2026 at The Queens Hotel, City Square, Leeds LS1 1PJ 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 2025.

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 for the year ended 31 December 2025.

This is an advisory vote as explained in the Summary Directors' Remuneration Report on pages 24 to 29 of the Annual Review booklet. There is a full version of the Directors' Remuneration Report in the Annual Report and Accounts 2025.

Election and re-election of directors

4. To elect Elaine Senami Bucknor
5. To re-elect Susan Mary Allen
6. To re-elect Peter Douglas Bole
7. To re-elect Angela Jane Darlington
8. To re-elect Annemarie Verna Florence Durbin
9. To re-elect Mark Alistair Parsons
10. To re-elect Janet Edna Pope
11. To re-elect Thomas Allan Ranger

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.

By order of the Board
Dionne Mortley-Forde, Group Secretary
25 February 2026

The Board recommends that you vote in favour of all resolutions proposed at the AGM.

Find out more

- For a copy of the full Annual Report and Accounts 2025, visit ybs.co.uk/annualreport, email agm@ybs.co.uk or get in touch with us.
- Find out more about your directors on pages 18 to 22 of the Annual Review booklet.

Tom Ranger resigned as the Society's Chief Financial Officer in February 2026. The Board considers it appropriate to propose his re-election at the AGM. This will ensure that the Board maintains its current size and continues to have the right balance and experience until we conclude the search for his successor. In addition, the Board is currently in the process of identifying at least one new Non-Executive Director and expects to make an appointment in the coming months. This may be before the AGM. If an appointment is not made prior to the conclusion of the AGM, the Board would temporarily fall below the minimum number of nine directors required by the Society's Rules. The directors may continue to act in such a case, but must bring their number back up to at least nine as soon as possible.

How to vote

- **Vote before the AGM by post or online**

Voting before 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 them 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 on the online voting site.

OR

- **Vote at the AGM – by attending or joining online on 28 April 2026**

You'll find more details opposite. If you're voting by post or online, make sure your completed form is received by our scrutineers by 5pm on Friday 24 April 2026. For more information on how to vote, see the Chair's letter and voting form.

THE MEETING

Attend the meeting

We would love to see you there. You'll find all the details you need including directions and timings in the Chair's letter. Bring your letter or proof of membership (like your passbook or recent statement).

Join in online

You can take part in our AGM live online at 2.30pm on Tuesday 28 April 2026.

If you vote during the meeting, that vote will count as your final vote – even if you've already voted by post or online before the meeting started.

If you receive your AGM information by post:

- Visit ybs.co.uk/agm2026, log in using your voting codes on your Chair's letter and the meeting code 30421.

If you receive your AGM information online:

- We'll email you a personal link to join the meeting directly on the day.
- Once you're logged in, you'll find details on how to ask questions, vote live during the meeting and get technical help if you need it.
- You can log in from 2pm, 30 minutes before the meeting starts.

If you have any online problems on the day:

Please contact our voting scrutineers, Civica Election Services at: support@cesjoinin.com

Can't join on the day?

You can watch a recording of the AGM, which will be available from 30 April to 31 May 2026 at:

ybs.co.uk/agmrecording

We don't expect anything to stop the meeting going ahead but if we do need to make any changes we'll let you know:

- On our website, ybs.co.uk/agm2026
- In our branches and agencies.
- On our Facebook and X pages.



ANY QUESTIONS

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All communications with us may be monitored/recorded to improve the quality of our service and for your protection and security. Calls to 03 numbers are charged at the same standard network rate as 01 or 02 landline numbers, even when calling from a mobile.