

NOTICE OF MEETING

The Annual General Meeting (AGM) of Yorkshire Building Society (Society) will be held at 2.30pm on Tuesday 29 April 2025 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 2024.

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 2024.

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 2024.

Election and re-election of directors

4. To elect Peter Douglas Bole
5. To elect Janet Edna Pope
6. To elect Thomas Allan Ranger
7. To re-elect Susan Mary Allen
8. To re-elect Guy Lawrence Tarn Bainbridge
9. To re-elect Angela Jane Darlington
10. To re-elect Debra Jane Davies
11. To re-elect Annemarie Verna Florence Durbin
12. To re-elect Dina Matta
13. To re-elect Mark Alistair Parsons

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
Robert K Moorhouse, Group Secretary
26 February 2025

Find out more

- For a copy of the full Annual Report and Accounts 2024, visit ybs.co.uk/annualreport, email agm@ybs.co.uk or contact us.
- Find out more about your directors on pages 18 to 23 of the Annual Review booklet.

How to vote

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

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 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 participating online on 29 April 2025**

You'll find more details opposite.

Completed voting forms submitted by post or online must be received by the Society's scrutineers by 5pm on Friday 25 April 2025. 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 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 29 April 2025.

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/agm2025, log in using your voting codes on your Chair's letter and the meeting code 30350

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 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 Thursday 1 to 31 May 2025:

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 communicate these:

- On our website, ybs.co.uk/agm2025
- In our branches and agencies
- On our Facebook and X pages.



ANY QUERIES

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