

# Notice of Annual General Meeting 2022

This year, the Annual General Meeting (AGM) for Skipton Building Society will be held at The Bailey, Skipton, North Yorkshire BD23 1AP on Monday 25 April 2022 at 5.30pm. The meeting is for the following purposes:

## Ordinary Resolutions

1. To receive the Annual Report & Accounts
2. To re-appoint Ernst & Young LLP as auditors
3. To approve the Directors' Remuneration Report (other than the section headed 'Directors' Remuneration Policy') for the year ended 31 December 2021
4. To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2021)

## Elections of Directors

- 5.1 To elect Gwyneth Victoria Burr
- 5.2 To re-elect Andrew Paul Bottomley
- 5.3 To re-elect John Richard Coates
- 5.4 To re-elect Ian Michael Cornelius
- 5.5 To re-elect Denis Arthur Hall
- 5.6 To re-elect Heather Louise Jackson
- 5.7 To re-elect Mark Joseph Lund
- 5.8 To re-elect Philip Wynford Moore
- 5.9 To re-elect Robert Samuel Duncan Mugenyi Ndawula
- 5.10 To re-elect Helen Claire Stevenson

## Special Resolution

6. To consider and, if thought fit, to pass the following resolution as a Special Resolution:  
That the Rules of the Society be amended in the manner specified in the document produced to the meeting and initialled by the Chair for the purposes of identification

The voting site includes notes that form part of this Notice of AGM.

By order of the Board



John Gibson, Secretary  
25 February 2022

## Join us for this year's event

You'll be able to join this year's AGM either in person or virtually by live stream.

**If you plan to join in person, please call 0345 850 1733 to register in advance**, so if there are any last minute changes, we can let you know. Please check [skipton.co.uk/agm](https://skipton.co.uk/agm) before you travel.

To join us by live stream, visit [skipton.co.uk/agm](https://skipton.co.uk/agm) for instructions and the joining link. You can log in using the voting codes on your voting form and meeting code 30102. Please note that you will be able to ask questions, but you won't be able to vote.