

Notice of Annual General Meeting 2020

This year, the Annual General Meeting (AGM) for Skipton Building Society, The Bailey, Skipton, North Yorkshire BD23 1AP is on Monday 27 April 2020. 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 for the year ended 31 December 2019

Elections of Directors

- 4.1 To re-elect Andrew Paul Bottomley
- 4.2 To re-elect Amanda Jane Burton
- 4.3 To re-elect John Richard Coates
- 4.4 To re-elect Denise Patricia Cockrem
- 4.5 To re-elect Ian Michael Cornelius
- 4.6 To re-elect David John Cutter
- 4.7 To re-elect Robert David East
- 4.8 To re-elect Denis Arthur Hall
- 4.9 To re-elect Heather Louise Jackson
- 4.10 To re-elect Mark Joseph Lund
- 4.11 To re-elect Robert Samuel Duncan Mugenyi Ndawula
- 4.12 To re-elect Helen Claire Stevenson

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

By order of the Board



John Gibson, Secretary
28 February 2020