

Notice of Annual General Meeting 2021

This year, the Annual General Meeting (AGM) for Skipton Building Society will be held at The Bailey, Skipton, North Yorkshire BD23 1AP on Monday 26 April 2021 at 5pm. 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 2020

Elections of Directors

- 4.1 To elect Philip Wynford Moore
- 4.2 To re-elect Andrew Paul Bottomley
- 4.3 To re-elect Amanda Jane Burton
- 4.4 To re-elect John Richard Coates
- 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
26 February 2021

AGM
2021

Join us
virtually
for this
year's event

This year's meeting will only be open to a small number of colleague members, who will observe social distancing and other government guidance.

We'll be streaming the event live and you'll be able to join us virtually and ask questions. Under our Rules, it's not possible to vote whilst watching the AGM online.

Visit skipton.co.uk/agm for more information. We'll be adding a link from that page to the meeting site.

On the day, you'll be able to log into the site using the **voting codes** on your voting form, or the link in your AGM email, and meeting code **30015**.