



Notice of Annual General Meeting 2023

Notice is given that the 148th Annual General Meeting (AGM) of the members of Leeds Building Society will be held on Wednesday 19 April 2023 at Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET at 11am, for the purpose of considering and, if thought fit, approving the resolutions and re-election of directors set out in this Notice.

Further details of how to vote and submit any questions in advance of the meeting are included within this Notice and the member magazine. Our Annual Report & Accounts and member magazine are also available on our website at, leedsbuildingsociety.co.uk/reports or on request by writing to the Society's Secretary, Leeds Building Society, 26 Sovereign Street, Leeds, LS1 4BJ.

Ordinary Resolutions

To consider and, if thought fit, pass the following resolutions as Ordinary Resolutions:

1	To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the year ended 31 December 2022.
	<i>The Directors' Report, Annual Accounts and Annual Business Statement are required to be received formally by members at the AGM. The Society also adopts the convention of members formally receiving the Auditors' Report. Please see our Annual Report & Accounts for further details and our member magazine for a summary, copies of which are also available on our website at leedsbuildingsociety.co.uk/reports.</i>
2	To re-appoint Deloitte LLP as auditors until the conclusion of the next AGM.
	<i>As a building society, the Society is required by law at each AGM to appoint external auditors who are to hold office until the end of the next AGM. The Board is proposing the re-appointment of Deloitte LLP.</i>
3	To approve the Directors' Remuneration Report for the year ended 31 December 2022.
	<i>This vote will be treated as advisory only and the directors' entitlement to remuneration is not conditional on this resolution being passed. A full version of the Directors' Remuneration Report is in our Annual Report and Accounts and the summary Directors' Remuneration Report is set out within the member magazine.</i>

Re-election of directors

4	To consider and if thought fit, re-elect the following as directors:	
(a)	to re-elect Annette Marie Barnes	(f) to re-elect Neil Anthony Fuller
(b)	to re-elect Andrew Peter Conroy	(g) to re-elect Andrew John Greenwood
(c)	to re-elect Iain Charles Andrew Cornish	(h) to re-elect Gareth John Hoskin
(d)	to re-elect Richard Guy Fearon	(i) to re-elect Robert James Howse
(e)	to re-elect David Fisher	(j) to re-elect Anita Tadayon
	<i>All directors on the Board, as at the date of this Notice, are standing for re-election. The Board considers that all directors standing for re-election are, and continue to be effective, have the requisite skills, knowledge and experience and demonstrate the necessary commitment to their roles. The biographical details of each director standing for re-election are included within the member magazine.</i>	

The Board recommends that you vote 'For' each of the resolutions and 'For' each of the directors standing for re-election.

By Order of the Board

Katherine Tong,
Director of Legal and Compliance and Secretary,
23 February 2023

The explanatory notes in italics above are for information purposes only and do not form part of this Notice of AGM.

Notes

- These notes form part of this Notice of AGM.
- Under the Society's Rules if you, as a member, are entitled to attend the meeting and vote, you may appoint a representative to attend and vote on your behalf. You may appoint the Chair of the meeting or anyone else as your representative. The representative you choose does not need to be a member of the Society. Your representative may vote for you at the meeting but only on a poll.
- You can instruct your representative on how to vote at the meeting. Please read the instructions on the voting form or on the voting website.
- You are entitled to vote if:

Age: You are at least 18 years of age on 19 April 2023; and

Membership: You are the sole or first named account holder on;

- a share account with the Society with a balance on your account of at least £100 on 31 December 2022 and you have remained a shareholding member of the Society (whatever your account balance is) continuously between 31 December 2022 and **the voting date**; or
- a mortgage account with the Society and owed at least £100 to the Society on a mortgage loan as a borrowing member on 31 December 2022, and you are also a borrowing member of the Society (owing us at least £100) on **the voting date**.

The **voting date** is either **Monday 17 April 2023** if you are appointing a representative to vote for you by proxy (postal or online votes must be received by **11am on 17 April 2023**), or **Wednesday 19 April 2023** if you are voting in person at the AGM.

- Members attending the meeting will be requested to produce their passbooks or other evidence of membership in order to obtain admission. If you are appointing a representative, other than the Chair of the meeting, to attend the meeting and vote on your behalf, please ensure that they bring an appropriate form of identification to the meeting. This may include, for example, a valid driving licence or passport. **If you appoint a representative to vote on your behalf and your representative does not attend the meeting, your vote will not be counted.**

Ask a question

Members who attend the AGM will have the opportunity to ask questions during the meeting. If you can't attend the AGM, it's easy to send us your questions:

Email: agm@leedsbuildingsociety.co.uk

Post: Society's Secretary, Leeds Building Society, 26 Sovereign Street, Leeds, LS1 4BJ.

In branch: Speak to one of our team in-branch and they'll pass your question on.

We'll respond to all questions directly, including questions received after the AGM. For the quickest response, it's best to email us your question.

For the latest updates and everything you need to know about AGM 2023, visit our AGM Hub at leedsbuildingsociety.co.uk/agm

Ways to vote



Online

Either scan the QR code on the front page of your paper voting form or visit our secure voting website leedsbuildingsociety.co.uk/voting and follow the on-screen instructions. You'll need the voting codes on your paper voting form or email. Online voting is available **24 hours a day until 11am on Monday 17 April 2023**.



By post

Complete, sign and date the declaration in either the Quick Vote or Standard Vote section of your paper voting form, as appropriate, then return the voting form to the Scrutineers in the pre-paid envelope provided (Leeds Building Society Scrutineers, Civica Election Services, London, N81 1ER). The form must be received by **11am on Monday 17 April 2023**.

If you're thinking about voting by post it's important to send us your voting form as early as possible, as postal strikes or delays may mean your voting form reaches us after the voting deadline has closed.

If it's not possible to vote early by post, you can vote online using our secure website and the voting codes on the form.



In branch

Complete, sign and date the declaration in either the Quick Vote or Standard Vote section of your paper voting form, as appropriate, then take the voting form to any branch and place it in the ballot box provided by **Thursday 13 April 2023**.



In person

Attend the meeting at **11am on Wednesday 19 April 2023** at Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET.