

Notice of Annual General Meeting

Notice is given that the thirty-sixth Annual General Meeting of the members of Ecology Building Society will be held on Saturday 29 April 2017 at The Station, Silver Street, Bristol, BS1 2AG at 10.15 am for the following purposes:

1. To receive the Auditor's Report.
2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2016.
3. To pass an Ordinary Resolution to appoint KPMG LLP as auditors until the conclusion of the next Annual General Meeting.
4. To pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2016.
5. To re-elect the following as Directors of the Society:
 - i. TIMOTHY DAVID MORGAN [see explanatory note 1]
 - ii. CHRISTOPHER JON NEWMAN [see explanatory note 2]
 - iii. ALISON VIPOND [see explanatory note 3]
6. To transact any other business permitted by the Rules of the Society.

By Order of the Board

Pam Waring

Secretary

3 March 2017

Notes on voting

1. These notes form part of the Notice of Meeting.
2. There are three ways you can vote:
 - (i) You can attend the Meeting in person
 - (ii) If you cannot come to the Meeting, you can complete the Proxy Voting Form which appoints someone else (who is known as your proxy) to attend the Meeting and vote on your behalf. You may instruct your proxy how to vote at the Meeting when you complete the Proxy Voting Form.
 - (iii) You can vote online by using the secure facilities at **ecology.castavote.co.uk** where you will need to use the login code and password enclosed with this Notice. Full instructions on use will be provided on screen.
3. Your proxy does not have to be a member of the Society. He or she cannot vote for you on a show of hands but can vote on a written ballot (known as a poll). Your proxy may speak at the Meeting and he or she can demand (or join in demanding) a poll.
4. The Proxy Voting Form contains details of who is entitled to vote. You should check the Voting Conditions in Section 4 on the back of the Proxy Voting Form.
5. To be valid, your completed form must be received by The Scrutineers no later than 5.00 pm on 26 April 2017. Please use the envelope provided (no stamp required).
6. If you appoint a proxy other than the Chair of the Meeting, please ensure that your proxy brings with her or him some form of identification to the Meeting.
7. If you prefer to attend the Meeting and vote in person, you should still read the Voting Conditions in Section 4 on the back of the Proxy Voting Form to check your eligibility to vote.

Explanatory notes

1. Timothy David Morgan retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
2. Christopher Jon Newman retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
3. Alison Vipond retires by rotation under Rule 26(2) and, being eligible, offers herself for re-election.