

# Notice of Annual General Meeting

This year's Annual General Meeting (AGM) of Ecology Building Society will be held on Saturday 28 April 2018 at The Priory Rooms, 40 Bull Street, Birmingham B4 6AF, at 10.15 am - for the following purposes:

## Ordinary Resolutions

1. To receive the Annual Report and Accounts
2. To re-appoint KPMG LLP as auditors
3. To approve the Directors' Remuneration Report for the year ended 31 December 2017

## Elections of Directors

- 4.1 To re-elect Andrew John Gold [see explanatory note 1]
- 4.2 To re-elect Steven John Round [see explanatory note 2]
- 4.3 To elect Vincent Damian Smith [see explanatory note 3]

Notes that form part of this Notice of AGM can be found below.

By Order of the Board  
**Pam Waring**  
Secretary  
2 March 2018

## Notes on voting

1. You can either:
  - a) vote in person at the Meeting.
  - b) complete the Proxy Voting Form (or vote online using the login code and password enclosed with this notice) or appoint someone else (who is known as your proxy) to attend the Meeting and vote for you as you instruct.

You may appoint the Chair of the Meeting or anyone else as your proxy; they do not have to be a member of the Society.

If your proxy does not attend the Meeting, your vote will not be counted.

2. Please instruct your proxy how to vote by marking your voting selections 'X' in the boxes on the Proxy Voting Form.

You can choose to make a 'Quick vote' by placing an 'X' in section 'A' opposite.

Or you can vote on each Resolution separately by marking your voting selections 'X' in section 'B' opposite.

3. a) To appoint the Chair of the Meeting to act as your representative, please sign and date the Declaration on the voting form; or  
b) To appoint someone other than the Chair of the Meeting to act for you, please complete their details in the 'Appointing your own proxy' box on the Proxy Voting Form, then sign and date the Declaration.
4. You do not have to use all or any of your votes. However, if you leave the vote boxes blank, your proxy is authorised to vote at his or her discretion unless you instruct them not to vote by placing an 'X' in the 'Vote Withheld' boxes on the voting form.
5. A vote withheld is not a vote in law, which means the vote will not be counted in the calculation of votes for and against the resolution.
6. Only signed forms will be valid.
7. To revoke the appointment of a proxy, you must do so in writing to our office before the Meeting.

8. Please note that your appointed proxy may vote for you at the AGM on a written poll but not on a show of hands.
9. The Proxy Voting Form contains details of who is entitled to vote. You should check the Voting conditions on the back of the Proxy Voting Form.

## Explanatory notes

1. Andrew John Gold retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
2. Steven John Round retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
3. Vincent Damian Smith was appointed a Director on 3 November 2017 under Rule 25(4) and, being eligible, offers himself for election.