

Notice of Annual General Meeting

This year's Annual General Meeting (AGM) of Ecology Building Society will be held on Thursday 30 April 2020 at Ecology Building Society, 7 Belton Road, Silsden, Keighley, West Yorkshire BD20 0EE at **10.15 am** for the following purposes:

Ordinary Resolutions

1. To receive the Annual Report and Accounts for the year ended 31 December 2019
2. To appoint BDO LLP as auditors
3. To approve the Directors' Remuneration Report for the year ended 31 December 2019
- 4.4 To re-elect CHRISTOPHER JON NEWMAN [see explanatory note 4]
- 4.5 To elect LOUISE MARGARET PRYOR [see explanatory note 5]

Elections of Directors

- 4.1 To elect AMANDA LOUISE CHAMBERS [see explanatory note 1]
- 4.2 To elect KERRY JEAN MASHFORD [see explanatory note 2]
- 4.3 To re-elect TIMOTHY DAVID MORGAN [see explanatory note 3]

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

By Order of the Board

Denise Davies

Secretary

20 March 2020

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 two security codes provided to eligible members) 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 or using the online voting service.

You can choose to make a 'Quick vote' by placing an 'X' in option '1' on the Proxy Voting Form.

Or you can vote on each Resolution separately by marking your voting selections 'X' in option 2 on the Proxy Voting Form.

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 'Name of your representative' 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 their discretion unless you instruct them not to vote by placing an 'X' in the '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. Amanda Louise Chambers was appointed a Director on 28 February 2020 under Rule 25(4) and, being eligible, offers herself for election.
2. Kerry Jean Mashford was appointed a Director on 28 February 2020 under Rule 25(4) and, being eligible, offers herself for election.
3. Timothy David Morgan retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
4. Christopher Jon Newman retires by rotation under Rule 26(2) and, being eligible, offers himself for re-election.
5. Louise Margaret Pryor was appointed a Director on 28 February 2020 under Rule 25(4) and, being eligible, offers herself for election.