

Notice of Annual General Meeting

The Annual General Meeting (AGM) of Ecology Building Society will be held at **11am** on **Saturday 22 April 2023** at **Bridge 5 Mill, 22a Beswick Street, Ancoats, Manchester M4 7HR** for the following purposes:

Ordinary Resolutions

1. To receive the Annual Report and Accounts for the year ended 31 December 2022
2. To re-appoint BDO LLP as auditors
3. To approve the Directors' Remuneration Report for the year ended 31 December 2022

Elections of Directors

- 4.1 To elect Giovanni D'Alessio
- 4.2 To elect Karl Jaedon Green
- 4.3 To elect Gareth Charles Griffiths
- 4.4 To re-elect Kerry Jean Mashford
- 4.5 To re-elect Louise Margaret Pryor

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

By Order of the Board

Denise Davies

Secretary

21 March 2023

Voting conditions

1. A Member may use the proxy voting form or online voting service to appoint a proxy to vote on your behalf. You may appoint the Chair of the Meeting as your proxy. Your proxy may vote for you at the AGM but only on a poll. A poll is a formal vote which may take place after an initial vote by a show of hands.
2. You may instruct your proxy how to vote at the meeting. Please read the instructions on the voting form.
3. The last date for receipt of proxy votes is 5.00 pm on Wednesday 19 April 2023.
4. You are entitled to vote if:
 - a. you are aged 18 years or over on 22 April 2023 **AND**
 - b. you
 - i. had a shareholding in the Society of at least £100 on 31 December 2022 **OR**
 - ii. owed at least £100 to the Society on a mortgage loan on 31 December 2022 **AND**
 - c. you
 - i. have not ceased to hold shares in the Society at any time since 31 December 2022
 - ii. owe the Society not less than £100 on a mortgage loan on the voting date **AND**
 - d. you are the first named account holder in our records.
 - e. Only one vote will count irrespective of:
 - i. the number of accounts you hold and whether you hold accounts in different capacities (for example, on your own behalf and as a trustee) **OR**
 - ii. whether you qualify to vote as both a shareholding member and a borrowing member **OR**
 - iii. the amount of your shareholding or of your mortgage debt.
5. You can obtain a full version of the Annual Report and Accounts on the Ecology website or on request from our offices.