



**Penrith**  
building society  
*Listening and Supporting, Since 1877*

## **ANNUAL GENERAL MEETING 2020**

Notice is hereby given that  
**The Annual General Meeting** of the members of  
**Penrith Building Society** will be held on  
**Wednesday 22 April 2020 at The George Hotel, Devonshire Street,**  
**Penrith, Cumbria CA11 7SU**  
at **6.00pm** for the following purposes:

1. To receive the Auditor's Report.

### **Ordinary Resolutions**

2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2019.
3. To approve the Directors' Remuneration Report for the year ended 31 December 2019.
4. To approve the re-appointment of Mazars LLP as Auditor.

### **Resolutions for Re-election of Directors**

5. To re-elect the following Directors:
- |                               |                                    |
|-------------------------------|------------------------------------|
| (a) Timothy John Bowen        | (d) Elspeth Louise James           |
| (b) Robert James Cairns       | (e) Janice Lincoln                 |
| (c) Richard Leslie Drinkwater | (f) William Robert Charles Lindsay |

Details of the tender process and decision resulting in the appointment of Mazars LLP as auditor are contained in the Audit Risk & Compliance Committee Report on page 13 of the Annual Report & Accounts 2019.

BY ORDER OF THE BOARD

S J Askew  
Secretary, March 2020