

## **ANNUAL GENERAL MEETING 2022**

Notice is hereby given that **The Annual General Meeting** of the members of **Penrith Building Society** will be held on **Wednesday 20 April 2022** at **The Society's Head Office, 7 King Street, Penrith, Cumbria. CA11 7AR** 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 2021.
3. To approve the Directors' Remuneration Report for the year ended 31 December 2021.
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) Roderick McAlpine Ashley  | (e) Janice Lincoln                 |
| (b) Timothy James Bowen       | (f) William Robert Charles Lindsay |
| (c) Richard Leslie Drinkwater | (g) Kevin Parr                     |
| (d) Elspeth Louise James      |                                    |

BY ORDER OF THE BOARD

S J Askew  
Secretary, March 2022

Due to the uncertainty around restrictions in respect of Covid-19 when the AGM was being planned, the Board has taken the decision that this year's AGM will be held as a virtual meeting and will not be open for members to physically attend. Any members wishing to attend should register their intention either by email to [agmregister@penrithbs.co.uk](mailto:agmregister@penrithbs.co.uk) by post to the Society's Head Office, or by telephone on 01768863675. Details of how to join the virtual Annual General Meeting will be provided to all that register, nearer the time.