

## **ANNUAL GENERAL MEETING 2023**

Notice is hereby given that **The Annual General Meeting** of the members of **Penrith Building Society** will be held on **Wednesday 26 April 2023** at **Sunbeams Music Centre, Stoller House, Redhills, Penrith, Cumbria CA11 0DT** at **5.00pm** 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 2022.
3. To approve the Directors' Remuneration Report for the year ended 31 December 2022.
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  
(b) Timothy James Bowen  
(c) Richard Leslie Drinkwater

(d) Elspeth Louise James  
(e) Janice Lincoln  
(f) William Robert Charles Lindsay

BY ORDER OF THE BOARD

S J Askew  
Secretary, March 2023

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.

If a member wishes to raise a question, we ask that these be submitted ahead of the meeting so that these can be fully addressed in the detail they deserve.