

ANNUAL GENERAL MEETING 2024

Notice is hereby given that **The Annual General Meeting** of the members of **Penrith Building Society** will be held on **Thursday 18 April 2024** at **Penrith Parish Centre, St Andrew's Place, Penrith, Cumbria CA11 7XX** at **11.00am** 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 2023.
3. To approve the Directors' Remuneration Report for the year ended 31 December 2023.
4. To approve the re-appointment of Mazars LLP as Auditor.

Resolutions for the Election and Re-election of Directors

5. To elect the following Directors:
(a) Zachary James Hocking (b) Nicola Marie Marsh
(c) Fiona Brown Smith

To re-elect the following Directors:

- (d) Roderick McAlpine Ashley (e) Elspeth Louise James
(f) Janice Lincoln (g) Richard Leslie Drinkwater
(h) William Robert Charles Lindsay

BY ORDER OF THE BOARD

S J Askew
Secretary, March 2024

Any members wishing to attend should register their intention either by email to 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. These can be submitted in the same way as registering intention to attend.