



NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the **159th ANNUAL GENERAL MEETING** of The Chorley and District Building Society will be held on **Tuesday 22 May 2018** at The Coachhouse, Astley Hall, Astley Park, off Hallgate, Astley Village, Chorley, Lancashire PR7 1NP at **12.30 p.m.** for the following purposes:-

1. To receive the Auditor's Report.
2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 5 February 2018.
3. To consider and, if thought fit, approve the Directors' Remuneration Report for the year ended 5 February 2018.
4. To consider and, if thought fit, re-appoint KPMG LLP as Auditor.
5. To consider and, if thought fit, elect and re-elect Directors as follows:
 - a. to elect Kimberley Emma Roby
 - b. to re-elect Kevin Barry Bernbaum
 - c. to re-elect Andrew James Horsley
 - d. to re-elect Erfana Mahmood
 - e. to re-elect Stephen Penlington
 - f. to re-elect John Philip Sandford

Light refreshments will be provided.

By order of the Board of Directors:

Lesley Karen Cairns FCIB

Secretary

28 March 2018

Voting Conditions

1. These notes form part of the Notice of Meeting.
2. A member entitled to attend the Meeting and vote may appoint one proxy to attend and vote on his or her behalf. You may appoint the Chairman of the Meeting or anyone else as your proxy and your proxy does not have to be a member of the Society. Your proxy may vote for you at the Meeting but only on a poll. A poll is a formal vote which may take place after an initial vote by a show of hands.
3. You may instruct your proxy how to vote at the Meeting. Please read the instructions on the voting form.
4. The voting date is the date of the meeting which is 22 May 2018 if voting in person and 15 May 2018 if voting by proxy.
5. In order to attend and vote at the Meeting, or appoint a proxy, you must qualify as either a **shareholding member** or a **borrowing member**.

Shareholding Members

- a. **To qualify as a shareholding member, you must:**
 - i. if you are an individual, be at least 18 years of age on 22 May 2018, **and**
 - ii. have held shares to the value of not less than £100 in the Society on 5 February 2018, **and**
 - iii. not have ceased to hold a share or shares in the Society at any time between 5 February 2018 and the voting date, **and**
 - iv. hold a share or shares in the Society on the voting date
- b. **Where the shares are held jointly by two or more persons, only the first named in the records of the Society in respect of those shares, can have any voting rights.**

Borrowing Members

- a. **To qualify as a borrowing member, you must:**
 - i. be at least 18 years of age on 22 May 2018, **and**
 - ii. have owed the Society not less than £100 in respect of a mortgage debt on 5 February 2018, **and**
 - iii. owe the Society not less than £100 in respect of a mortgage debt on the voting date
 - b. **Where a mortgage debt is owed jointly by two or more persons, only the first named in the records of the Society in respect of that mortgage can have any voting rights.**
6. In addition, you can vote only once as a member, irrespective of:
 - a. the number of accounts you hold and whether you hold accounts in different capacities (for example, on your own behalf and as a trustee), and
 - b. whether you qualify to vote as both a shareholding member and a borrowing member.
 7. Members attending the meeting will be requested to produce their passbooks or other evidence of membership in order to obtain admission. If you are appointing a proxy, other than the Chairman of the Meeting, to attend the Meeting and vote on your behalf, please ensure that your proxy brings an appropriate form of identification to the Meeting.

If you appoint a proxy to vote on your behalf and your proxy does not attend the meeting, your vote will not be counted.

**Chorley and District Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority
Registered on the Financial Services Register under number 206023**