

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the **165<sup>th</sup> ANNUAL GENERAL MEETING** of The Chorley and District Building Society will be held on **Tuesday 21 May 2024** at **The Mill Café, St Catherine's Hospice, Lostock Lane, Preston, PR5 5XU at 6:00 p.m.** to consider and vote on the resolutions and election and re-election of Directors as set out below:

### **Ordinary resolutions**

- 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 2024.
- 3.** To consider and if thought fit, approve the Directors' Remuneration Report for the year ended 5 February 2024.
- 4.** To consider and if thought fit, re-appoint Mazars LLP as Auditor.

### **Election and re-election of Directors**

- 5.** To consider and if thought fit, re-elect Stephen Penlington as Director.
- 6.** To consider and if thought fit, re-elect Kimberley Emma Roby as Director.
- 7.** To consider and if thought fit, re-elect Gail Louise Teasdale as Director.
- 8.** To consider and if thought fit, elect Steven John Melbourne as Director.
- 9.** To consider and if thought fit, elect Lee Fredrick Bambridge as Director.

Light refreshments will be provided.

By order of the Board of Directors:

**David Shelley FCCA**  
**Finance Director and**  
**Company Secretary**

27 March 2024

## 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 Chair 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 for those employee Members who will attend the Meeting in person in order to meet the legal quorum requirements is the date of the meeting, which is 21 May 2024. For all other Members who are required to vote by proxy, the voting date is 14 May 2024.
5. In order to be eligible to 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 21 May 2024; **and**
- ii. have held shares to the value of not less than £100 in the Society on 5 February 2024; **and**
- iii. not have ceased to hold a share or shares in the Society at any time between 5 February 2024 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 21 May 2024; **and**
- ii. **have** owed the Society not less than £100 in respect of a mortgage debt on 5 February 2024; **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 only vote 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**.

**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**

Signed:  Date: 27 March 2024

**John Sandford  
(Chair of the Board)**