

Notice of the Society's 2024 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Coventry Building Society will be held at the Premier Lounge, Coventry Building Society Arena on Thursday 25 April 2024 at 3pm for the following purposes:

Ordinary Resolutions

1. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2023.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2023.
The vote is advisory and Directors' remuneration is not conditional on it.
3. To reappoint PricewaterhouseCoopers UK (PwC) as Auditors of the Society to hold office until the end of the next Annual General Meeting.

Re-election of directors

4. To re-elect Iraj Amiri as a director.
5. To re-elect Stephen James Hughes as a director.
6. To re-elect Joanne Louise Kenrick as a director.
7. To re-elect Shamira Mohammed as a director.
8. To re-elect Brendan O'Connor as a director.
9. To re-elect Lee Raybould as a director.
10. To re-elect Martin Alastair Stewart as a director.
11. To re-elect David Thorburn as a director.

The Chairman confirms that all the Directors seeking re-election continue to be effective with a strong commitment to the role. This applies equally in relation to Iraj Amiri who will be aged 70 at the date of his proposed re-election. In compliance with the Building Societies Act 1986 and the Society's Rules we are specifically required to notify you of his age and confirm that on assessment of his experience and commitment to the role the Board have approved his eligibility for re-election at the 2024 AGM. Details of Iraj's experience can be found in his biography at page 24 of our 2024 Annual General Meeting Booklet.

By order of the Board

Gurdeep Boparai
Society Secretary

28 February 2024

The following notes form part of the Notice of Annual General Meeting.

You may vote in person at the Society's Annual General Meeting. Alternatively, you may use the proxy voting form or go online to appoint a proxy to attend and vote at the Meeting on your 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. You may direct your proxy how to vote at the Meeting. Your proxy may not speak at the Meeting except to demand or join in demanding a poll.

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