



Notice of the 98th Annual General Meeting of the Vernon Building Society

Notice is hereby given that the 98th Annual General Meeting of the Members of Vernon Building Society will be held on Thursday 28th April 2022 at 5.30pm. **The meeting will be held in our Head Office 19 St Petersgate, Stockport SK1 1HF. (see below for full details)** for the following purposes:-

1. To confirm the minutes from the previous Annual General Meeting.
2. To receive and vote upon the Directors' Report, Annual Accounts and the Annual Business Statement for the year ended 31st December 2021.
3. To vote in accordance with the Rules on an ordinary resolution to appoint Mazars LLP as Auditors of the Society to hold office until the conclusion of the next Annual General Meeting.
4. To receive and vote on the Directors' Remuneration Report for the year ending 31st December 2021.
5. To approve the election and re-election of Directors:
 - i) To re-elect Judith Clare Aspin
 - ii) To re-elect Steven Barry Fletcher
 - iii) To re-elect John Richard Hughes
 - iv) To re-elect Susan Jee
 - v) To re-elect Michael Patrick Joyce
 - vi) To re-elect Jennifer Lynn Quirke
 - vii) To re-elect Paula Dillon
 - viii) To elect Ken Burke
6. The Special Resolution to consider and if thought fit, to pass as a Special Resolution that:
The Rules laid before the Meeting shall be adopted in place of the existing Rules of the Society and shall take effect (subject to registration at the Financial Conduct Authority) on such date as the Board shall decide.
7. To transact any other business permitted by the Rules of the Society.

By order of the Board: Victoria Thackstone, Secretary, 26th February 2022.

VOTING CONDITIONS

You are entitled to vote if:
you're at least 18 years old on 28th April 2022;
and you:

- (a) Had a shareholding in the Society of at least £100 on 31st December 2021 or
- (b) Owed at least £100 to the Society on a mortgage loan on 31st December 2021: and
- (c) Not to have ceased to hold a share or shares in the Society at any time since the 31st December 2021 and 28th April 2022
or
- (d) Owe the society not less than £100 in respect of a mortgage debt on 28th April 2022.
Where the mortgage debt or shares are owned jointly by two or more persons only the first named in the records of the Society in respect of that mortgage or shares can have any voting rights. In addition, you can vote only once as a member irrespective of the number of accounts you hold, if you hold accounts in different capacities and whether you qualify to vote as both a shareholding and borrowing member.

**Members will be able to attend the AGM at our Head Office 19 St Petersgate, Stockport, SK1 1HF.
Members can vote either by Post or Online by 25th April 2022.**

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 Chair 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.

For acceptable identity documents please call us on 0161 429 6262.

If you wish to raise any questions or can not attend the AGM and have a question, you can do this by emailing agmquestions@thevernon.co.uk by 14:00pm on the 28th April and we will respond to your email directly with a response.