

NOTTINGHAM BUILDING SOCIETY 2022 ANNUAL GENERAL MEETING

The Society's 172nd Annual General Meeting was held on 25th April 2022 at the Nottingham Building Society's Head Office at 3 Fulforth Street, Nottingham NG1 3DL.

The results of the voting were as follows:	For	Against	Withheld	For %
To receive the directors' report, annual accounts and annual business statement for the year ended 31st December 2021	9,132	93	80	98.99
To consider and, if thought fit, pass an ordinary resolution to re-appoint Ernst & Young LLP as auditors until the conclusion of the next annual general meeting.	8,925	275	106	97.01
To consider and, if thought fit, approve the report of the directors' on remuneration.	8,511	613	182	93.28
To consider, and if thought fit, elect directors:				
To elect Susan Hayes	8,948	232	126	97.47
To re-elect Andrew Frederick John Neden	8,811	359	136	96.09
To re-elect Simon Graydon Baum	8,873	316	117	96.56
To re-elect Simon Linares	8,873	297	136	96.76
To elect Peter O'Donnell	8,904	270	132	97.06
To re-elect Kavita Patel	8,859	318	129	96.53
To re-elect Kerry Madeline Spooner	8,885	298	122	96.75

It was declared that Susan Hayes was elected as a director of the Society and Andrew Frederick John Neden, Simon Graydon Baum, Simon Linares, Peter O'Donnell, Kavita Patel and Kerry Madeline Spooner, were re-elected as directors of the Society. The total turnout was 5.96%.

THANK YOU FOR VOTING

Rob Ewin

Company Secretary and Senior Legal Counsel