

# Notice of the Society's 2023 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 27 April 2023 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 2022.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2022.  
*The vote is advisory and Directors' remuneration is not conditional on it.*
3. To approve the Remuneration Policy.  
*The vote is advisory and Directors' remuneration is not conditional on it.*
4. To reappoint PricewaterhouseCoopers UK (PwC) as Auditors of the Society to hold office until the end of the next Annual General Meeting.

## Election and re-election of directors

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

## By order of the Board

**Gurdeep Boparai**

Society Secretary

23 February 2023

## 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.

Coventry Building Society. Principal Office: Coventry House, Harry Weston Road, Binley, Coventry, West Midlands CV3 2TQ.

**COVENTRY** |   
Building Society

**All together, better**