

Notice of Annual General Meeting 2024

The 174th Annual General Meeting of the members of the Saffron Building Society will be held on Thursday 25th April 2024 at Chesterford Research Park, Little Chesterford, Saffron Walden, CB10 1XL* at 2pm for the following purposes:

Ordinary Resolutions

1. To receive the Directors' report, the annual accounts, the annual business statement and the Auditors' report thereon for the year ending 31st December 2023.
2. To re-appoint BDO LLP as Auditors until the conclusion of the next Annual General Meeting.
3. To approve the Directors' remuneration report for the year ending 31st December 2023.

Election of Directors

4. To consider, and if thought fit:
 - (a) elect Geoffrey Richard Dunn
 - (b) elect Caroline Beate Cartellieri Karlsen
 - (c) elect Maurice Leyton Mills
 - (d) re-elect Jennifer Ann Ashmore
 - (e) re-elect Colin Howard Field
 - (f) re-elect John William Penberthy-Smith
 - (g) re-elect Jasvinder Singh Saggu
 - (h) re-elect David Richard Rendell
 - (i) re-elect Robin Stephen Patrick Litten

As a Director of the Society.

By order of the Board.

Harriet Wright
Assistant Society Secretary
7 March 2024

Notes

1. These notes form part of the Notice of Meeting.
2. Under the Society's rules, a member entitled to attend the meeting and vote may appoint one proxy to attend and vote on his/her behalf. You may appoint the Chairman 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 includes all valid proxies).
3. You may instruct your proxy how to vote at the meeting. Please read the instructions on the Proxy Voting Form.
4. The voting date is Thursday 25th April 2024 if voting in person and Monday 22nd April 2024 if voting by proxy.
5. In order to attend and vote at the meeting, or to appoint a proxy, you must qualify either as a shareholding member or as a borrowing member (please refer to the voting conditions on the Proxy Voting Form).
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 a shareholding member and as a borrowing member.

If you appoint a proxy to vote on your behalf and your proxy does not attend the meeting, your vote will not be counted.

A donation amount of £1 per vote will be made to the Community Fund Charity.

* This is the physical location of the AGM, but members will only be able to join virtually.