

Saffron Building Society 2026 Annual General Meeting

The Society's 176th Annual General Meeting was held on 24th April 2026 at Imperial War Museum, Duxford.

The results of the voting were as follows:	For	Against	Withheld	For %
To receive the Directors' report, the annual accounts, the annual business statement and the Auditors' report thereon for the year ending 31 December 2025.	1786	43	29	97.65%
To re-appoint BDO LLP as auditors to the Society	1735	87	36	95.23%
To approve the Directors' remuneration report	1576	219	64	87.80%
To elect Olubunmi Adeola Banjo	1643	135	80	92.41%
To re-elect Angela Fung Ngor Cha	1676	120	62	93.32%
To re-elect Mark Jeffrey Preston	1695	111	52	93.85%
To re-elect Maria Alexandra Hatchman	1698	105	55	94.18%
To re-elect Louise Elizabeth Wilson	1693	114	51	93.69%
To re-elect Caroline Beate Cartellieri Karlson	1691	109	57	93.94%
To re-elect Colin Howard Field	1693	112	54	93.80%
To re-elect David Richard Rendell	1702	102	54	94.35%
To re-elect John William Penberthy-Smith	1692	109	57	93.95%
To re-elect Robin Stephen Patrick Litten	1704	97	57	94.61%

It was declared that Olubunmi Adeola Banjo was elected as a director of the Society and Colin Field, Angela Cha, Mark Preston, Alexandra Hatchman and Louise Wilson, John Penberthy-Smith, David Rendell, Robin Stephen Patrick Litten and Caroline Beate Cartellieri Karlson were re-elected as directors of the Society.

Thank you to Jaz Saggi and Maurice Mills, who have both stepped down from the Board, for their valued contribution and service.

Thank you for voting.

Colin Field
Chief Executive