

Notice of Annual General Meeting

Notice is given that the 155th Annual General Meeting (AGM) of the Members of the Mansfield Building Society, followed by a celebration of the Society's community support and engagement activities, will be held at **5.30pm on Thursday 24 April 2025 at Newstart Theatre, Portland College, Nottingham Road, Harlow Wood, Mansfield, Nottinghamshire NG18 4TJ:**

AGENDA

1. To receive the Independent Auditors' Report.

Ordinary Resolutions

2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2024.

3. To consider, and if thought fit, pass an Ordinary Resolution to re-appoint Forvis Mazars LLP as auditors until the conclusion of the next Annual General Meeting.

4. To consider, and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2024.

Election of Directors

5. To consider, and if thought fit:

- i. re-elect Nicholas Paul Baxter
- ii. re-elect Rachel Cecilia Haworth
- iii. re-elect Daniel Glyn Jones
- iv. re-elect Lucy Jane McClements
- v. elect Jeffrey Maurice Picton
- vi. elect Neil Russell Tinagate
- vii. re-elect Paul Clifford Wheeler

The Board has considered (in the absence of each relevant Director) that the performance of the Directors seeking Election at the AGM continues to be effective and they demonstrate the necessary commitment to the role.

By order of the Board
Dan Jones, Secretary
6 March 2025

Notes

1. These notes form part of the Notice of Meeting.

2. If you want to appoint the Chair of the Meeting to vote on your behalf in favour of the resolutions and Election of Directors, simply sign and date the Quick Vote section of the Proxy Voting Form. Alternatively, you can vote online at mansfieldbs.co.uk

3. You may vote in person at the AGM. Alternatively, under the Society's Rules, a Member entitled to attend the Meeting and vote may appoint one proxy to attend and vote on their 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 AGM but only on a poll. A poll is a formal vote which may take place after an initial vote by a show of hands. Your proxy may not speak at the AGM, except to demand or to join in demanding a poll. A holder of a Power of Attorney cannot appoint a proxy but can vote by attending the Meeting.

You may instruct your proxy how to vote at the AGM.

Please read the instructions on the Proxy Voting Form.

To be valid, voting forms must be signed and returned (or submitted electronically) so as to reach Civa Election Services or a Branch of the Society no later than 2.00pm on Tuesday 22 April 2025.

4. Voting Qualifications

You can vote if you:

- a. are at least 18 years old on 24 April 2025;
- and
- b. i. held shares to the value of not less than £100 in the Society on 31 December 2024, and have continued to hold shares at all times between 31 December 2024 and the Voting Date;
- b. ii. owed the Society not less than £100 in respect of a mortgage debt on 31 December 2024, and owe the Society not less than £100 in respect of a mortgage debt on the Voting Date;
- and
- c. Are the only or the first named account holder in our records for the relevant share or mortgage account.

5. The 'Voting Date' referred to in note 4, is:

- i. 22 April 2025 if you are voting by proxy (whether using the enclosed form or completing it online); or
- ii. 24 April 2025 if voting in person at the Meeting.

6. **You can vote only once as a Member**, irrespective of the number of accounts you hold in different capacities (for example, on your own behalf and as a trustee), and whether you qualify to vote as both a shareholding Member and a borrowing Member.

7. Members attending the AGM will be requested to produce their passbooks or other evidence of membership in order to obtain admission. Please also bring this booklet with you. If you are appointing a proxy, other than the Chair of the AGM, to attend the Meeting on your behalf, please ensure that your proxy brings an appropriate form of identification to the Meeting.

Voting...

If you have any problems with voting online or completing the Online Voting Form please call us on **01623 676321** or freephone **0800 1691835** Monday-Friday 9.00am - 5.00pm