

HARPENDEN BUILDING SOCIETY (THE “SOCIETY”) ANNUAL GENERAL MEETING – 25TH APRIL 2025

This document has been prepared by the Society Secretary and records the results of the resolutions put to the members of the Society and voted on by a Poll at the Annual General Meeting held on 25th April 2025.

RESOLUTION	FOR	AGAINST	WITHHELD ¹	TOTAL	% IN FAVOUR
To receive the Directors’ Report, the Annual Accounts, the Annual Business Statement and the Auditors’ Report for the financial year ended 31 December 2024	1140	21	14	1175	98.19%
To approve the Directors’ Remuneration Report for the financial year ended 31 December 2024	1016	130	29	1175	88.66%
To approve the re-appointment of Forvis Mazars LLP as auditors of the Society until the conclusion of the next Annual General Meeting	1099	50	26	1175	95.65%
To elect/re-elect the following directors - To elect Tracie Pearce	1101	55	19	1175	95.24%
To re-elect Lesley Beecher	1089	63	23	1175	94.53%
To re-elect Nigel Boothroyd	1069	67	39	1175	94.10%
To re-elect David Green	1081	66	28	1175	94.25%

¹ “Votes Withheld” are not included in the calculation of the proportion of the votes “For” or “Against” a resolution.

To re-elect Tina Kokkinos	1086	65	24	1175	94.35%
To re-elect Mark Williams	1079	68	28	1175	94.07%
To re-elect Mark Willis	1090	61	24	1175	94.70%