

# Notice of Annual General Meeting

For the year ended 31 December 2017

**Notice is given that the 143rd Annual General Meeting of the members of Leeds Building Society will be held on Thursday 12 April 2018 at the Howard Assembly Room, Leeds Grand Theatre, 46 New Briggate, Leeds, LS1 6NZ at 11.00am for the following purposes:**

## 1

To receive the Directors' Report, Annual Accounts, Annual Business Statement and Auditors' Report for the year ended 31 December 2017.

## 2

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

## 3

To consider and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2017.

## 4

To consider and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report), to apply with effect from the date of the 2018 Annual General Meeting.

## 5

To consider and if thought fit, elect/re-elect the following as directors:

(a) To elect Lynn Reston McManus	(f) To re-elect Andrew John Greenwood	(k) To re-elect Robin Stephen Patrick Litten
(b) To re-elect Robin James Ashton	(g) To re-elect Peter Anthony Hill	(l) To re-elect Leslie Michael Platts
(c) To re-elect Philippa Anne Brown	(h) To re-elect Gareth John Hoskin	(m) To re-elect Karen Rita Wint
(d) To re-elect Richard Guy Fearon	(i) To re-elect John Anthony Hunt	
(e) To re-elect David Fisher	(j) To re-elect Philip Anthony Jenks	

### By Order of the Board

#### Katherine Tong

Director of Legal and Compliance and Secretary  
27 February 2018

### Notes

1. These Notes form part of the Notice of the Meeting.
2. Under the Society's Rules, a member entitled to attend the Meeting and vote may appoint a representative to attend and vote on his or her behalf. You may appoint the Chairman of the Meeting or anyone else as a representative and your representative does not need to be a member of the Society. Your representative may vote for you at the Meeting but only on a poll.
3. You can instruct your representative to vote at the Meeting. Please read the instructions on the Voting Form or on the Voting website.
4. You are entitled to vote if:

**Age:** you are at least 18 on 12 April 2018, and

**Membership:** you (a) had a shareholding in the Society of at least £100 on 31 December 2017 or (b) owed at least £100 to the Society on a mortgage loan on 31 December 2017; and

you are either a shareholding member (whatever your account balance is) continuously between 31 December 2017 and the voting date or a borrowing member (owing us at least £100) on the voting date; and

you are the first named account holder in our records.

The voting date is either Wednesday 11 April 2018 if you are voting using a paper Voting Form or if you vote online, or Thursday 12 April 2018 if you are voting in person at the Annual General Meeting.

5. Members attending the Meeting will be requested to produce their passbooks or other evidence of membership in order to obtain admission. If you are appointing a representative, other than the Chairman of the Meeting, to attend the Meeting and vote on your behalf, please ensure that they bring an appropriate form of identification to the Meeting.

**If you appoint a representative to vote on your behalf and your representative does not attend the Meeting, your vote will not be counted.**