

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the eighty-seventh Annual General Meeting of the members of Teachers Building Society will be held on Thursday 25 April 2024 at The Allendale Centre, Hanham Road, Wimborne, Dorset BH21 1AS at 12 noon for the following purposes:

1. To receive the Directors' Report, Annual Accounts, Annual Business Statement and Auditors' Report for the year ended 31st December 2023.
2. To receive the Directors' Remuneration Report.
3. To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting.
4. To re-elect directors:

- |  |  |                                     |
|--|--|-------------------------------------|
| (a) To re-elect <b>JONATHAN ANDERSON</b> | (d) To re-elect <b>PATRICK JARMAN</b>      | (g) To re-elect <b>RAJESH PATEL</b> |
| (b) To re-elect <b>SIMON BERESFORD</b>   | (e) To re-elect <b>KELVIN MALAYAPILLAY</b> | (h) To re-elect <b>PAUL WINTER</b>  |
| (c) To re-elect <b>JANE DUMERESQUE</b>   | (f) To re-elect <b>JULIE NICHOLSON</b>     |                                     |

## NOTES

1. These notes form part of the Notice of Annual General 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 or her 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 is entitled to vote on a poll which may take place after an initial vote by a show of hands. Your proxy may not speak at the Meeting except to demand or to join in demanding a poll.
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 the date of the Meeting, 25th April 2024, if voting in person, and 22nd April 2024, if voting by proxy.
5. In order to attend and vote at the Meeting, or appoint a proxy, you must qualify as either a shareholding member or a borrowing member under the Voting Conditions detailed below.
6. Directors' biographies are enclosed.

## VOTING CONDITIONS

You are entitled to vote if you satisfy all of the following conditions numbered 1-3 below:

1. You are at least 18 years old on 25th April 2024.
2. You either:
  - (a) Have held shares to the value of not less than £100 in the Society on 31st December 2023 and have not ceased to hold a share or shares in the Society at any time between that date and the voting date stated in Note 4 above, or
  - (b) Owed the Society not less than £100 in respect of a mortgage debt both on 31st December 2023 and on the voting date stated in Note 4 above.
3. In the case of shares held jointly or mortgage debt owed jointly, you are the first named account holder in our records.
4. 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 both a shareholding member and a borrowing member.
5. Members attending the Meeting will be requested to produce evidence of membership in order to obtain admission. Please bring your latest statement of account with you as evidence of your membership. If you are appointing a proxy (other than the Chair of the Meeting), please ensure that your proxy brings an appropriate form of identification to the Meeting.

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