

## HARPENDEN BUILDING SOCIETY (THE “SOCIETY”) ANNUAL GENERAL MEETING – 24<sup>TH</sup> APRIL 2026

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 24<sup>th</sup> April 2026.

RESOLUTION	FOR	AGAINST	WITHHELD <sup>1</sup>	TOTAL	% IN FAVOUR
<b>To receive the Directors’ Report, the Annual Accounts, the Annual Business Statement and the Auditors’ Report for the financial year ended 31 December 2025</b>	1095	22	19	1136	98.03%
<b>To approve the Directors’ Remuneration Report for the financial year ended 31 December 2025</b>	980	129	27	1136	88.37%
<b>To approve the re-appointment of Forvis Mazars LLP as auditors of the Society until the conclusion of the next Annual General Meeting</b>	1069	45	22	1136	95.96%
<b>To elect/re-elect the following directors - To elect Trevor Barratt</b>	1041	65	30	1136	94.12%
<b>To re-elect Lesley Beecher</b>	1040	72	24	1136	93.53%
<b>To re-elect Nigel Boothroyd</b>	1035	69	32	1136	93.75%

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

<b>To re-elect David Green</b>	1047	62	27	1136	94.41%
<b>To re-elect Tracie Meadows</b>	1049	62	25	1136	94.42%
<b>To re-elect Mark Willis</b>	1051	55	30	1136	95.03%