HARPENDEN BUILDING SOCIETY

ANNUAL GENERAL MEETING – 22ND APRIL 2022

This document has been prepared by the Society Secretary at the Annual General Meeting of the Harpenden Building Society held on 22nd April 2022. The document records the results of the resolutions put to the members of the Society and voted on by a Poll.

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 2021	1148	28	17	1193	97.62%
To approve the Directors' Remuneration Report for the financial year ended 31 December 2021	1041	132	20	1193	88.75%
To approve the re-appointment of Mazars LLP as auditors of the Society until the conclusion of the next Annual General Meeting	1126	48	19	1193	95.91%
To elect or re-elect the following directors - **To elect Lesley Beecher**	1117	57	19	1193	95.14%
To re-elect Nigel Boothroyd	1101	70	22	1193	94.02%
To re-elect Richard Doe	1110	61	22	1193	94.79%
To re-elect David Green	1107	64	22	1193	94.53%

[1] "Votes Withheld" are not included in the calculation of the proportion of the votes "For" or "Against" a resolution.

To re-elect George McGrady	1103	66	24	1193	94.35%
To re-elect Stephen Richardson	1100	71	22	1193	93.94%
To re-elect Mark Willis	1111	59	23	1193	94.96%