HARPENDEN BUILDING SOCIETY (THE "SOCIETY")

ANNUAL GENERAL MEETING – 21ST APRIL 2023

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 21st April 2023.

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 2022	1126	22	17	1165	96.65%
To approve the Directors' Remuneration Report for the financial year ended 31 December 2022	1021	121	23	1165	87.64%
To approve the re-appointment of Mazars LLP as auditors of the Society until the conclusion of the next Annual General Meeting	1103	46	16	1165	94.68%
To re-elect the following directors - **To re-elect Lesley Beecher**	1071	74	20	1165	91.93%
To re-elect Nigel Boothroyd	1068	73	24	1165	91.67%
To re-elect Richard Doe	1066	79	20	1165	91.50%
To re-elect David Green	1075	68	22	1165	92.27%

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

To re-elect Stephen Richardson	1068	72	25	1165	91.67%
To re-elect Mark Willis	1079	63	23	1165	92.62%