

Notice of Annual General Meeting

The Annual General Meeting of the Members of Scottish Building Society will be held at 2.00pm on Wednesday 29 May 2024 at The Trades House of Glasgow, Grand Hall, 85 Glassford Street, Glasgow G1 1UH, for the following purposes:

1. To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the year ended 31 January 2024.
2. To consider, and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 January 2024.
3. To consider, and if thought fit, pass an Ordinary Resolution to re-appoint PricewaterhouseCoopers LLP as auditor.
4. To consider, and if thought fit, pass the following Ordinary Resolutions for the re-election of Directors:
 - a. To re-elect Paul Denton
 - b. To re-elect Neil Easson
 - c. To re-elect Sean Gilchrist
 - d. To re-elect Sheila Gunn
 - e. To re-elect Andrew Hastings
 - f. To re-elect Rosemary Hilary
 - g. To re-elect Karyn Lamont
 - h. To re-elect Andrew Lee
 - i. To re-elect Ian Wilson

BY ORDER OF THE BOARD

Mark Nolan
Secretary
24 April 2024