



ANNUAL GENERAL MEETING 2026

Notice is hereby given that **The Annual General Meeting** of the members of **Penrith Building Society** will be held on **Thursday 23 April 2026** at **Penrith Parish Centre, St Andrew's Place, Penrith, Cumbria CA11 7XX** at **10.00am** for the following purposes:

1. To receive the Auditor's Report.

Ordinary Resolutions

2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2025.
3. To approve the Directors' Remuneration Report for the year ended 31 December 2025.
4. To approve the appointment of Johnston Carmichael LLP as Auditor.

Resolutions for the Re-election of Directors

5. To re-elect the following Directors:
 - (a) Elspeth Louise James
 - (b) Nicola Marie Marsh

BY ORDER OF THE BOARD

S J Askew
Secretary, March 2026

Any members wishing to attend should register their intention either by email to agmregister@penrithbs.co.uk by post to the Society's Head Office, or by telephone on 01768863675.

If a member wishes to raise a question, we ask that these be submitted ahead of the meeting so that these can be fully addressed in the detail they deserve. These can be submitted in the same way as registering intention to attend.