

Notice of Annual General Meeting

For the year ended 31 December 2018

Notice is given that the 144th Annual General Meeting of the members of Leeds Building Society will be held on Thursday 4 April 2019 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET at 11am for the following purposes:

1

To receive the Directors' Report, Annual Accounts, Annual Business Statement and Auditors' Report for the year ended 31 December 2018.

2

To consider and if thought fit, pass an Ordinary Resolution to re-appoint Deloitte LLP as Auditors until the conclusion of the next Annual General Meeting.

3

To consider and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2018.

4

To consider and if thought fit, elect/re-elect the following as directors:

(a) To elect Annette Marie Barnes	(f) To re-elect David Fisher	(k) To re-elect Robin Stephen Patrick Litten
(b) To elect Iain Charles Andrew Cornish	(g) To re-elect Andrew John Greenwood	(l) To re-elect Lynn Reston McManus
(c) To re-elect Robin James Ashton	(h) To re-elect Gareth John Hoskin	(m) To re-elect Karen Rita Wint
(d) To re-elect Philippa Anne Brown	(i) To re-elect John Anthony Hunt	
(e) To re-elect Richard Guy Fearon	(j) To re-elect Philip Anthony Jenks	

By Order of the Board

Katherine Tong

Director of Legal and Compliance and Secretary

26 February 2019

Notes

1. These Notes form part of the Notice of the Meeting.
2. Under the Society's Rules, a member entitled to attend the Meeting and vote may appoint a representative to attend and vote on his or her behalf. You may appoint the Chairman of the Meeting or anyone else as your representative and your representative does not need to be a member of the Society. Your representative may vote for you at the Meeting but only on a poll.
3. You can instruct your representative how to vote at the Meeting. Please read the instructions on the Voting Form.
4. You are entitled to vote if:

Age: you are at least 18 on 4 April 2019, and

Membership: you (a) had a shareholding in the Society of at least £100 on 31 December 2018 or (b) owed at least £100 to the Society on a mortgage loan on 31 December 2018; and

you are either a shareholding member (whatever your account balance is) continuously between 31 December 2018 and the voting date or a borrowing member (owing us at least £100) on the voting date; and

you are the first named account holder in our records.

The voting date is either Wednesday 3 April 2019 if you are using a paper form to vote by proxy or if you are voting online, or Thursday 4 April 2019 if you are voting in person at the Annual General Meeting.

5. Members attending the Meeting will be requested to produce their passbooks or other evidence of membership in order to obtain admission. If you are appointing a representative, other than the Chairman of the Meeting, to attend the Meeting and vote on your behalf, please ensure that your proxy brings an appropriate form of identification to the Meeting.

If you appoint a representative to vote on your behalf and your representative does not attend the Meeting, your vote will not be counted.



Leeds Building Society