Notice of the Society's 2026 Annual General Meeting

Notice is hereby given that the Annual General Meeting of Coventry Building Society will be held at The Premier Lounge, Coventry Building Society Arena on Thursday 23 April 2026 at 2pm for the following purposes:

Ordinary resolutions

1. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2025.
2. To approve the Directors' Remuneration Report for the year ended 31 December 2025.
   This vote is advisory and Directors' remuneration is not conditional on it.
3. To reappoint PricewaterhouseCoopers UK (PwC) as auditor of the Society to hold office until the end of the next Annual General Meeting.

Election and re-election of directors

4. To elect Mark Ashley Parker as a director.
5. To elect Caroline Suzanne Marsh as a director.
6. To elect Jane Susannah Leach as a director.
7. To re-elect Joanne Louise Kenrick as a director.
8. To re-elect Martin Alastair Stewart as a director.
9. To re-elect Shamira Mohammed as a director.
10. To re-elect Stephen James Hughes as a director.
11. To re-elect Brendan John O'Connor as a director.
12. To re-elect Lee John Raybould as a director.
13. To re-elect David John Thorburn as a director.
14. To re-elect Iain Plunkett as a director.

By order of the Board

Catherine Green
Society Secretary

26 February 2026

The following notes form part of the Notice of Annual General Meeting.

You may vote in person at the Society's Annual General Meeting (the "Meeting"). Alternatively, you may use the proxy voting form or go online to appoint a proxy to attend and vote at the Meeting on your behalf. You may appoint the Chair of the Meeting or anyone else as your proxy, and your proxy does not have to be a member of the Society. Your proxy may vote for you at the Meeting, but only on a poll. You may direct your proxy how to vote at the Meeting. Your proxy may not speak at the Meeting except to demand or join in demanding a poll.

COVENTRY Building Society

All together, better

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Coventry Building Society.
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