

The event

Nationwide House, Pipers Way, Swindon, Wiltshire SN3 1TA

On the day

The doors open at 10am. Please arrive in time to register before the meeting which will begin at 11am. These are the proposed timings:

Time	Event
10.00	Doors open
10.45	Meeting doors open
11.00	Meeting begins
11.10	Business updates
11.30	Q&A session
13.00	Poll taken on all resolutions
13.15	Close

Before the event

You don't need to book in advance. But if you've any special requirements, please give us a call on **0800 33 55 99**

What to bring

Please make sure you bring the front page of your Voting Form, or some other evidence of your Nationwide membership like a passbook or mortgage statement.

Members with accessibility requirements

Nationwide House has wheelchair access and disabled parking can be reserved for you by calling us on **0800 33 55 99**. A sign language interpreter will also be present in the meeting.

Refreshments

Tea and coffee will be available before the meeting, and a light buffet after.



Transport links

Free parking for members attending our AGM will be clearly signposted on arrival at Nationwide House. We're located 2 miles from Junction 15 of the M4.

If you're travelling by train, we're running free shuttle buses from Swindon station.

For directions and more information please visit www.nationwide.co.uk/aggm

What are you voting on?

Notice of AGM 2018

Including AGM event and venue information

Vaniya
Member since 1994

 **Nationwide**

Building Society

AGM 2018

Notice of Annual General Meeting

This year's Annual General Meeting (AGM) will be held at 11am on Thursday 19 July 2018 at Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN3 1TA.

The AGM is your opportunity to consider and vote on:

Ordinary Resolutions

1. To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the year ended 4 April 2018.

See the Review of the year leaflet for a summary of these items. Our full Annual Report and Accounts will be available at www.nationwide.co.uk/agm and from our branches from 13 June 2018 or you can ask us to send you one by writing to the Secretary, Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN38 1NW.

2. To approve the Directors' Remuneration Report for the financial year ended 4 April 2018, as set out in the Annual Report and Accounts for the year ended 4 April 2018.

The vote is advisory and the Directors' entitlement to remuneration is not conditional on it. A full version appears in the Annual Report and Accounts and at www.nationwide.co.uk/agm

3. To approve the re-appointment of PricewaterhouseCoopers LLP as Auditors until the end of the next AGM.



The election or re-election of your Society's Directors

To consider, and if thought fit, to:

- | | |
|--------------|-----------------------|
| 4. elect | Gunn Waersted |
| 5. re-elect | Rita Clifton |
| 6. re-elect | Mai Fyfield |
| 7. re-elect | Joe Garner |
| 8. re-elect | Mitchel Lenson |
| 9. re-elect | Kevin Parry |
| 10. re-elect | Lynne Peacock |
| 11. re-elect | Usha Prashar |
| 12. re-elect | Tony Prestedge |
| 13. re-elect | Mark Rennison |
| 14. re-elect | Chris Rhodes |
| 15. re-elect | David Roberts |
| 16. re-elect | Tim Tookey |

All Directors on the Board as at 4 April 2018 are standing for election or re-election. More information about the Directors can be found on the Voting Form.

The Chairman confirms that all the Directors seeking election or re-election continue to be effective with a strong commitment to the role.

This applies equally in relation to Baroness Usha Prashar who will be aged 70 at the date of her proposed re-election. In compliance with the Building Societies Act and the Society's resultant Rule 29(e), we are specifically required to notify you of her age and the reasons for the Board's approval of her eligibility for re-election.

The Board recommends that you vote 'For' all the resolutions and 'For' each of the Directors.

By order of the Board

Mark Chapman, Secretary, 18 April 2018

Voting

You can vote
online or by post

You can vote online at www.nationwide.co.uk/agm2018 until 11am on Monday 16 July 2018. Postal votes must be received by the independent scrutineers, Electoral Reform Services, at The Election Centre, London N81 1ER by 11am on Monday 16 July 2018.

You may also vote in person at the AGM or appoint a representative (who doesn't need to be a member) to attend and vote in your place. You can also tell them how to vote at the meeting. If you'd like to do this, just follow the instructions on your Voting Form or on the online voting site.