

NATIONWIDE BUILDING SOCIETY
RESULTS ON RESOLUTIONS - 1992 TO DATE

DATE OF AGM	RESOLUTIONS	PASSED? Y/N
17 July 2024	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report 3. To approve the Directors' Remuneration Policy 4. To re-appoint the Auditors <u>Special Resolutions</u> 16. To approve amendments to the Rules	 Y Y Y Y Y
19 July 2023	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report 3. To re-appoint the Auditors	 Y Y Y
14 July 2022	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report (excl Remuneration Policy) 3. To approve the Directors' Remuneration Policy 4. To re-appoint the Auditors <u>Special Resolutions</u> 5. To authorise the Society to apply a maximum ratio of the variable components of total remuneration for material risk takers of 2:1	 Y Y Y Y
22 July 2021	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report 3. To re-appoint the Auditors	 Y Y Y
16 July 2020	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report.(excluding Remuneration Policy 3. To approve the Directors' Remuneration Policy 4. To re-appoint the Auditors. <u>Special resolution</u> 5. To approve the amendments to the Society's Rules.	 Y Y Y Y Y
18 July 2019	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report.(excluding Remuneration Policy 3. To appoint the Auditors.	 Y Y Y

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19 July 2018	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report.(excluding Remuneration Policy) 3. To re-appoint the Auditors.	 Y Y Y
20 July 2017	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report.(excluding Remuneration Policy 3. To approve the Directors' Remuneration Policy 4. To re-appoint the Auditors. <u>Special resolution</u> 5. To approve the amendments to the Society's Rules.	 Y Y Y Y Y
21 July 2016	<u>Board Resolutions</u> <u>Ordinary Resolutions</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report 3. To re-appoint the Auditors	 Y Y Y
23 July 2015	<u>Board resolutions:</u> <u>Ordinary Resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. <u>Special Resolutions</u> 4. To amend Memorandum 5. To amend Rules	 Y Y Y Y Y
17 July 2014	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report.(excluding Remuneration Policy 3. To approve the Directors' Remuneration Policy 4. To re-appoint the Auditors.	 Y Y Y Y
24 July 2013	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors.	 Y Y Y
19 July 2012	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. <u>Special Resolution:</u> 4. To approve the amendments to the Society's Rules.	 Y Y Y Y

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21 July 2011 (Again Quick Vote option was available and again as in previous years on-line voting – also e-packs for the first year)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors.	Y Y Y
22 July 2010 (Again Quick Vote option was available and again as in previous years on-line voting)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. <u>Special Resolution:</u> 4. To approve the amendments to the Society's Rules.	Y Y Y Y
16 July 2009 (Again Quick Vote option was available and again as last year on-line voting)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. <u>Special Resolution:</u> 4. To approve the amendments to the Society's Rules re: election & nomination of Directors 5. To approve the amendments to the Society's Rules re: Dormant Bank & Building Society Accounts.	Y Y Y Y Y
17 July 2008 (Again the Quick Vote option was available and again as last year on-line voting) (There was no branch voting this year)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. <u>Special Resolution:</u> 4. To approve the amendments to the Society's Rules.	Y Y Y Y
19 July 2007 (Again the Quick Vote option was available plus for the first time an on-line voting facility was introduced.)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors' Remuneration Report. 3. To re-appoint the Auditors. 4. To endorse the Society achieving the PerCent Standard.	Y Y Y Y

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20 July 2006 (This year the Quick Vote option was introduced – therefore Chairman’s Discretionary votes were down as majority used quick vote.)	<u>Board resolutions:</u> <u>Ordinary resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors’ Remuneration Report. 3. To re-appoint the Auditors. <u>Special resolutions:</u> 4. To approve the amendments to the Society’s Rules.	 Y Y Y Y
21 July 2005	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors’ Remuneration Report. 3. To re-appoint the Auditors.	 Y Y Y
22 July 2004	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors’ Remuneration Report. 3. To re-appoint the Auditors.	 Y Y Y
24 July 2003	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To approve the Directors’ Remuneration Report 3. To re-appoint the Auditors.	 Y Y Y
25 July 2002	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To re-appoint the Auditors.	 Y Y
19 July 2001	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To re-appoint the Auditors. <u>Member resolutions (if any):</u> NONE	 Y Y
26 July 2000	<u>Board resolutions:</u> 1. To receive the Annual Report & Accounts. 2. To re-appoint the Auditors. 3. To amend the Rules. <u>Member resolutions (if any):</u> NONE	 Y Y Y
22 July 1999	<u>Board resolutions:</u> 1. To receive the Annual Report and Accounts. 2. To reappoint the Auditors. <u>Member resolutions (if any):</u> NONE	 Y Y

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23 July 1992	<u>Board resolutions:</u> 3. Re-appointment of Auditors. 4. Alter Memorandum – Adoption of new powers: 4.1 “appropriate services vehicles” 4.2 “appropriate lending vehicles” 4.3 “appropriate holding vehicles” 4.4 “appropriate general insurance vehicles” 4.5 “appropriate European life insurance vehicles” 4.6 “appropriate European financial services vehicles”. 5. Alter Memorandum - “Power to make advances secured on land in any member State outside the United Kingdom. 6. Alter Rules – Rule 11, How Membership Ceases. - Rule 15, Unclaimed Investments. 7. Alter Rules – Rule 29, AGM. <u>Member resolutions (if any):</u> NONE.	Y

Notes:

1. The shaded column lists any votes given to the AGM Chairman on a discretionary basis.

The Total Votes For and Against columns list the Final result.

2. For 1992 to 1996 the first two items of the notice, namely;
 1. receive the Annual Report & Accounts
 2. declare the result of the election of directors
 did not form part of the proxy forms; accordingly no results are available.