

# Notice of AGM 2026

We will be holding our Annual General Meeting (AGM) online at 10.30am on Wednesday 15 July 2026.

The AGM will be broadcast under studio conditions. You can find out how to join our AGM online in this Notice, under the heading 'How can you take part?'. Our AGM is your opportunity, as a member, to vote on each of the items of business outlined below. We value every vote we receive.

## Ordinary resolutions

**1. To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditor's Report for the financial year ended 31 March 2026.**

See the Review of the Year leaflet for a summary of those items. From 8 June 2026, you'll find our full Annual Report and Accounts at [nationwide.co.uk/results-and-accounts](https://nationwide.co.uk/results-and-accounts). You can ask us to send you a copy by writing to the Group Society Secretary, Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN38 1NW or emailing us at [agm.response@nationwide.co.uk](mailto:agm.response@nationwide.co.uk)

**2. To approve the Directors' Remuneration Report for the financial year ended 31 March 2026.**

The vote is advisory. The Directors' right to remuneration does not depend on this resolution being passed. A full version of the Directors' Remuneration Report is in the Annual Report and Accounts and a summary is set out in the Review of the Year leaflet.

**3. To re-appoint Ernst & Young LLP as Auditor until the end of the next AGM.**

The Board is proposing the re-appointment of Ernst & Young LLP as the Society's Auditor, subject to member approval at the AGM.

## Election and re-election of your Society's Directors

**4. To elect Guy Bainbridge**

**5. To re-elect Dame Debbie Crosbie DBE**

**6. To re-elect Tracey Graham**

**7. To re-elect Debbie Klein**

**8. To re-elect Muir Mathieson**

**9. To re-elect Sally Orton**

**10. To re-elect Tamara Rajah MBE**

**11. To re-elect Gillian Riley**

**12. To re-elect Phil Rivett**

**13. To elect Mike Rogers**

The Chairman and Senior Independent Director confirm that all of the existing Directors standing for election or re-election continue to be effective and are strongly committed to the role.

## Election of member-nominated candidate to your Society's Board

### 14. To elect James Sherwin-Smith

This candidate has been nominated by members for election to the Board in accordance with the Society's Rules, which are available at [nationwide.co.uk/agma](http://nationwide.co.uk/agma). The candidate's profile and election address is set out in the member-nominated candidate leaflet.

### What does your Board recommend?

The Board recommends that you vote:

- 'For' each of the items 1 – 13; and
- 'Against' item 14.

The Board does not consider that the election of this member-nominated candidate would be in the best interests of the Society and its current and future members, and therefore recommends that you vote 'Against' item 14 for the reasons set out in the member-nominated candidate leaflet.

All items of business may be passed by a simple majority of votes cast.

### By order of the Board

Jason Wright, Group Society Secretary, 1 June 2026.

The explanatory notes to the business of the AGM are set out in blue boxes.

These are for information purposes only and do not form part of this Notice of AGM.

## How to vote

**Vote online ahead of the meeting at [nationwide.co.uk/agma](http://nationwide.co.uk/agma)** until 10.30am on Monday 13 July 2026. This site is hosted by Civica Election Services, the Society's independent scrutineers (the people who check on the validity of votes).

**Vote by post ahead of the meeting** – Civica Election Services need to receive your Voting Form by 10.30am on Monday 13 July 2026. Please post your completed Voting Form using the pre-paid envelope to: Nationwide Building Society Scrutineers, Civica Election Services, London N81 1ER.

**If you vote online or by post ahead of the meeting** you are appointing the Chairman (or anyone else you appoint as your representative, so long as they can attend the online meeting) to vote in your place. You can also tell the Chairman (or the person you appoint) how to vote at the meeting. If you would like to do this, just follow the instructions on your Voting Form or on the online voting site.

**Vote online at the AGM** – information about voting online at the meeting can be found in this Notice of AGM under the heading 'How can you take part?'.

# How can you take part?

## Join our event online

Our AGM will be held on the Civica online platform. Members should join the AGM through the online platform, from where you will be able to hear from Board members, ask questions by text or video, and vote. There will be no facilities for members to physically attend the AGM. Board members will take part electronically from a variety of locations including 1 Threadneedle St, London EC2R 8AY and will not be available to meet members in person.

On the day, you can join our AGM online from 10am:

- go to [nationwide.co.uk/agmlive](https://nationwide.co.uk/agmlive)
- enter meeting code 30459
- then enter the two-part voting codes from your voting pack's covering letter or your voting email.

If you can't find your codes, please check the frequently asked questions on [nationwide.co.uk/agm](https://nationwide.co.uk/agm). We will update that webpage with a contact phone number for our helpline on 15 July 2026. You can appoint someone else to attend and vote at the meeting on your behalf and give that person instructions on how you wish to vote. Your representative need not be a member of the Society. If you have asked someone else to attend the meeting and vote on your behalf they will need your voting codes to log in.

## The agenda for the meeting

Here are the proposed timings:

- 10am** Online AGM site opens
- 10.30am** Meeting begins, Business updates, Q&A session, Poll taken on all items of business
- 12.45pm** Meeting to close no later than this.

## How do I ask questions or vote at the AGM?

Once you have logged in, you will see a screen showing the welcome message and live video broadcast of proceedings. You will be able to ask questions by text or video by clicking on the 'Q&A'. When the Chairman opens the vote, all items of business will appear on screen under the 'Voting' tab with voting options for you to select. Any votes cast during the meeting will be taken as your final vote, even if you have already voted before the meeting.

Step by step instructions on how to join and participate in our AGM online are on our website [nationwide.co.uk/agm](https://nationwide.co.uk/agm)

## If you have trouble logging in

Our online AGM site should work on most common internet browsers. If you are having trouble logging in, please refresh your browser or log out and log in again. The site is also compatible with most common mobile devices. If you are still having problems logging in, please try a different device. If you experience any further difficulties with access, voting, or asking questions, please contact our scrutineers at [support-cesjoinin@civica.com](mailto:support-cesjoinin@civica.com)

It is your responsibility to ensure that you have an active internet connection and remain connected throughout the duration of the meeting.

## If you have any queries about the event

- For answers to frequently asked questions, please see [nationwide.co.uk/agm](https://nationwide.co.uk/agm)
- For other **AGM related queries**, please email: [agm.response@nationwide.co.uk](mailto:agm.response@nationwide.co.uk)

If you want to write to us, the address is: Group Society Secretary, Nationwide Building Society, Nationwide House, Pipers Way, Swindon SN38 1NW.

We will respond to your query before the AGM if we receive it before 10.30am on Monday 13 July 2026. You can also use that email address to request a hard copy of the full Annual Report and Accounts. The Annual Report and Accounts are also available electronically at [nationwide.co.uk/results-and-accounts](https://nationwide.co.uk/results-and-accounts)

### **Any questions related to your accounts?**

- Visit [nationwide.co.uk/contact-us](https://nationwide.co.uk/contact-us) for the best way to contact us or call into your local branch.