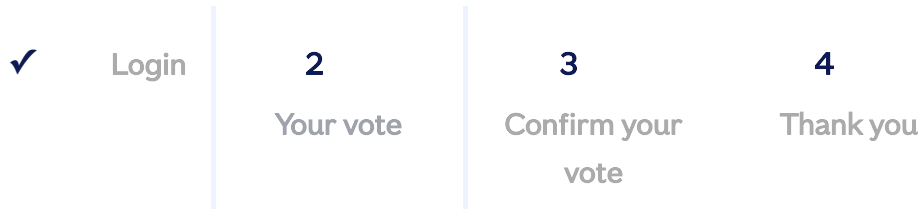




# AGM Voting 2026



## Please choose how you would like to vote

### Quick vote

The Board recommends you vote **'For'** each of the items 1 – 13. The Board recommends you vote **'Against'** item 14. You can find all the items of business on which you are able to vote in the [Notice of AGM](#). If you are happy with this, simply put your X in the Quick vote box below.

For more information on your Society's Directors, please see their [biographies](#).

For more information on the member-nominated candidate, please see this [leaflet](#).

Quick vote

### Standard vote – I would like to choose how to vote on each resolution and candidate

Tell us how you want to vote and the Chairman OR any other representative you appoint must act on your instructions. If you do not want to vote on every item of business, just leave that line of boxes blank and your Chairman or representative will vote on it on your behalf. If you put an X in a vote Withheld box, your vote will not be counted as either for or against that item of business. If

you choose to appoint someone other than the Chairman to vote for you, see the “Appointment of a representative” section below.

How you vote is strictly confidential. We will only use voting data to produce statistical analyses for business purposes and to remind members to vote during the voting period.

<b>Ordinary resolutions</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>
1. To receive the Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Ernst & Young LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

For more information on your Society's Directors, please see their [biographies](#).

	<b>For</b>	<b>Against</b>	<b>Withheld</b>
4. To elect Guy Bainbridge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Dame Debbie Crosbie DBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Tracey Graham	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Debbie Klein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Muir Mathieson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Sally Orton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. To re-elect Tamara Rajah MBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Gillian Riley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To re-elect Phil Rivett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To elect Mike Rogers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

For more information on the member-nominated candidate, please see this [leaflet](#).

For      Against      Withheld

14. To elect James Sherwin-Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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### Appointment of a representative

You can select either the Chairman or any other person to be your representative at the AGM and at any adjournment. If you wish to appoint someone other than the Chairman, simply fill in their name in the box provided (and their customer number if they're a Nationwide member).

If they are a Nationwide member, they will be told when they join the meeting how to cast your vote. If they are not a Nationwide member, you must give them your unique customer number (shown next to the address on your voting form or in your voting email) and your voting codes (which you can find on the Chairman's letter or voting email) to allow them to log in with these details.

If you want to tell them how to vote, complete the Standard vote section. Or simply leave blank for your representative to vote how they see fit on the day.

Please advise any representative you appoint (other than the Chairman) that their personal data will be processed in accordance with our Privacy Notice available on our website at [nationwide.co.uk/privacy](https://nationwide.co.uk/privacy).

To access the online meeting, your representative will need your voting codes or, if they are a Nationwide member, their own customer number.

the Chairman

OR

the person named below

**Representative name (and customer number if they're a Nationwide member)**

James Sherwin-Smith 7161359006

**Representative address**

Westbrook, Lake View Road, Furnace Wood, East Grinstead,  
West Sussex RH19 2QE

We'll only keep this person's name until the day of the AGM, just so we have a record of who's voting on your behalf. After the AGM, we'll delete their information. If you've chosen a friend or family member, don't forget to let them know.

**Next**

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