

Notice of Annual General Meeting 2026

Notice is given that the 159th Annual General Meeting (AGM) of the Members of the Furness Building Society will be held on Monday 27 April 2026 at 3:30pm at The Bridge, 5 Portland Walk, Barrow-in-Furness, LA14 1DB for the following purposes:

1. To receive Chair's opening remarks.
2. To receive the Auditor's Report for the year ended 31 December 2025.
3. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2025.
4. To consider, and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report for the year ended 31 December 2025.
5. To consider, and if thought fit, pass an Ordinary Resolution to reappoint Forvis Mazars LP as Auditor.
6. To consider, and if thought fit, to re-elect/ elect the following as a Director:
 - (a) To re-elect G M Berville as a Director
 - (b) To re-elect A P Haywood as a Director
 - (c) To re-elect P D Rogerson as a Director
 - (d) To re-elect D J Hosie as a Director
 - (e) To re-elect S J Broadley as a Director
 - (f) To re-elect T E Leach as a Director
 - (g) To elect J Worth as a Director

Voting Conditions

1. These Notes form part of the Notice of Meeting.
2. You may either vote in person at the Meeting, if attendance is permitted, or you may use the voting form to appoint a representative to attend and vote for you as you direct. You may appoint the Chair of the Meeting or anyone else as your representative, they do not have to be a Member of the Society. Your representative may vote for you at the Meeting on a written poll but not on a show of hands.
3. The final voting date is:
 - a) 3.00pm on Wednesday, 24 April 2026 if you are posting your voting form at a branch,
 - b) Thursday, 23 April 2026 if you are posting the voting form using the prepaid envelope or voting online, or
 - c) Monday, 27 April 2026 if you vote in person at the Meeting.
4. You are entitled to vote if you are at least 18 years old on 27 April 2026 and you are the first named account holder in our records. You must also either:
 - a) have had at least £100 in your share account on 31 December 2025, and continue to have a share account with the Society at all times between 31 December 2025 and the voting date.
 - b) have owed the Society not less than £100 on your mortgage loan(s) on 31 December 2025 and on the voting date.
5. No matter how many share or mortgage accounts you have, in any capacity, you are only entitled to vote once on each resolution. If you vote online and subsequently change your mind you are able to vote again using the same proxy number and your last vote will be counted. If you submit a postal vote and submit an online vote then the last vote received by the scrutineer will be counted.
6. Members attending the Meeting will be requested to produce their passbooks or other evidence of membership in order to obtain admission. If you have appointed a representative, please ensure that they bring an appropriate form of identification to the Meeting.
7. If you appoint a representative to vote on your behalf and your representative does not attend the Meeting, your vote will not be counted.
8. Please remember to sign the declaration on the voting form as only signed forms will be valid.
9. A vote withheld is not a vote in law which means that the vote will not be counted in the calculation of votes for and against the resolution.