

2021 AGM Arrangements

Due to the ongoing coronavirus pandemic the AGM arrangements will again be different this year. The meeting will be a closed meeting, with only a minimum of qualifying members in attendance. Sadly, this means that the wider membership will not be invited to attend in person. We understand that this decision may be disappointing to members but hope that you understand our reasons. However, if you would like to watch and/or hear the meeting then you can join by entering the following URL <https://shorturl.at/yCK28> or phoning **020 8078 8595** entering Conference ID: **204 138 892#**.

Please email sbsmembers@swansea-bs.co.uk to register your intention to attend the AGM. Although members cannot attend in person you can still participate in the AGM by voting and submitting questions. Please do take the time to use your vote and raise any questions you have.

For each vote cast the Society will make a donation of £1 to Wales Air Ambulance.

How to vote

In the context of the pandemic we are asking you to use the online or postal voting options.

ONLINE

Vote by 5pm on Monday 19 April 2021 at: www.cesvotes.com/swansea21

BY POST

Use the reply-paid envelope provided to post your voting form to Civica Election Services, to arrive no later than Monday 19 April 2021.

Votes must be received by Monday 19 April 2021 in order to be counted. The voting results will be published as usual on our website.

Questions for the AGM

We are keen to ensure that members still have the opportunity to raise any questions they may have. You can submit questions to the Board of Directors in advance of the AGM by:

- Emailing them to: sbsmembers@swansea-bs.co.uk
- Sending your questions by post addressed to:

Chief Executive

Swansea Building Society, 11/12 Cradock Street, Swansea SA1 3EW

You must clearly show your full name and your account number when sending in your questions.

Questions must be received by Monday 19 April 2021. Responses to the most commonly asked questions will be published on our website alongside the AGM voting results by the end of April 2021.

Please note that questions sent for the attention of the Society's Board of Directors should not be personal to you or relate to specific account queries. Any such queries should be sent to us separately in the usual way.