

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Darlington Building Society will be held at 6.00pm on Monday 26 April virtually for the following purposes.

Ordinary Resolutions

1. To receive the Directors' Report, Annual Accounts and Annual Business Statement together with the Auditor's Report thereon for the year ended 31 December 2020.
2. To consider and if thought fit pass an ordinary resolution to approve the Report of the Directors on Remuneration.
3. To consider and if thought fit pass an ordinary resolution to appoint PWC as auditors until the conclusion of the next Annual General Meeting.

Election/Re-election of Directors

4. To re-elect Robert Cuffe
5. To re-elect John (Jack) Cullen
6. To re-elect Katharine Sarah McIntyre
7. To re-elect Angela May Russell
8. To re-elect Jon Sawyer
9. To re-elect Jessica Abigail Williams
10. To re-elect Ian Douglas Wilson
11. To re-elect Andrew Keith Craddock
12. To re-elect Christopher David Hunter
13. To re-elect Christopher Ben White

By Order of the Board

D A Bews

Company Secretary, 1 March 2021

Notes

- (1) You may instruct the Chairman how to vote at the Meeting. Please read the instructions on the Proxy Voting Form.
- (2) In addition, **you can vote only once** as a member, irrespective of:
 - (a) the number of accounts you hold and whether you hold accounts in different capacities (for example, on your own behalf and as a trustee),
 - (b) whether you qualify to vote as both a Shareholding Member and a Borrowing Member, and
 - (c) the amount of your shareholding or of your mortgage debt.
- (3) See overleaf for voting conditions.

Explanatory notes on the Resolutions and details of the directors for election and re-election can be found in the supplied separate sheet.