

Principal Office: Upper Bond Street,  
Hinckley,  
Leicestershire LE10 1NZ  
Contact:  
hrbs.co.uk/contact  
www.hrbs.co.uk  
**AGM 24 March 2026**

# X YOUR VOTE IS IMPORTANT - MAKE IT COUNT

## FROM THE CHAIR OF THE BOARD

This year, we are pleased to confirm that we will be holding our Annual General Meeting (AGM) at our principal office in Hinckley.

The meeting will take place at **3.00pm on Tuesday 24 March 2026**, with entry to the principal office available from 2.30pm. Refreshments will be served to those members who join us at the principal office.

If you cannot attend in person, the voting form provides details of how to appoint a proxy or to vote before the date of the meeting.

At the AGM you will hear about the future direction of the Society from myself and the Chief Executive. In addition, you will be able to ask questions of the Board and Executives by emailing your question in advance or by asking them directly at the meeting. If you intend to join us at the principal office, please ensure that you bring your proxy voting form, passbook and another form of identification, to prove eligibility to attend and vote.

If you are unable to attend, there are a number of ways for you to send your questions to us in advance of the meeting. You can:

- Email any questions to [agm@hrbs.co.uk](mailto:agm@hrbs.co.uk);
- Visit your local branch and hand your questions to a member of staff; or
- Write to Nemone Wynn-Evans, Chair of the Board, Hinckley & Rugby Building Society, Upper Bond Street, Hinckley, Leicestershire LE10 1NZ.

The Society's financial results and a summary of its achievements during the 2024-25 financial year are outlined in the enclosed Summary Financial Statement, containing the Summary Directors' Report and Summary Financial Results for the year ended 30 November 2025.

Also enclosed is the Notice of Annual General Meeting for the Society's one hundred and sixtieth AGM, together with a proxy voting form and pre-paid envelope to enable you to vote prior to the AGM.

We hope you can attend in person, and we are keen to feel the presence and hear the views of as many members as possible at the AGM. You can cast your votes in person at the AGM or by post, online or in branch before the AGM. Please ensure that your vote reaches us in time as the deadline for receiving your votes has been set as midnight on 21 March 2026.



### WAYS TO VOTE:

#### 1. Online

To vote online please visit [www.cesvotes.com/hrbsagm2026](http://www.cesvotes.com/hrbsagm2026) and enter both parts of the code printed overleaf.

#### 2. QR Code

Scan the QR code above. It'll take you straight to our voting site and your voting codes will be loaded for you.

#### 3. By Post

Use the Voting Form overleaf and the pre-paid envelope provided. We must receive your postal vote no later than midnight on Saturday 21 March 2026.

#### 4. In branch

If you wish to vote in one of our branches you can complete a voting form registering your votes and hand to a staff member of the branch. These will then be submitted to the scrutineer on your behalf. Please note you will need to provide your account reference number for verification. We must receive your vote in branch, by 2pm on 16 March 2026.

#### 5. At the AGM

You can vote in person at the AGM on Tuesday 24 March 2026 at Principal Office: Upper Bond Street, Hinckley, Leicestershire LE10 1NZ. Please arrive from 2.30pm and the AGM starts at 3.00pm prompt. Please bring identification and your account reference numbers. Your passbook is an acceptable verification of your right to vote.

**Voting closes at midnight  
on Saturday 21 March 2026**

You can vote online, which is quick and easy to do and helps us to reduce administration costs, by visiting [www.cesvotes.com/hrbsagm2026](http://www.cesvotes.com/hrbsagm2026) or scanning the QR code at the top of this letter.

To learn more about the items to be voted on, please refer to the Notice of Annual General Meeting on page 21 and 22 of the Financial Statement.

You will notice that five of the Society's directors and non-executive directors are standing for re-election and one non-executive director is standing for election at this year's AGM, which we see as governance best practice, and you can find out more information about them there too

I can confirm that I will not be standing for re-election this year, as I have served my maximum term on the Society's Board and it is therefore time for me to depart. It has been a great privilege to serve on your Board, and I would like to thank you for the support you have given the Society during this period. I wish my continuing Board colleagues, the incoming Chair of the Board, all of our people at Hinckley & Rugby, and all our members well.

Yours sincerely

Nemone Wynn-Evans

Chair of the Board

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### Help us shape the future of your Society, join our Member Panel.

We're looking for honest feedback, ideas, and insights to guide our future plans and products. Take part online or in person, and receive rewards for your time and contributions.

Find out more at [hrbs.co.uk/member-panel](http://hrbs.co.uk/member-panel)



Hinckley & Rugby Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Society's registration number is 206043.

### We're here to help you save for what matters.

Whether it's an emergency fund, a nest egg for the kids future, or getting ahead for Christmas, our flexible regular savers help your money go further.

Find the right account for you and your family today at [hrbs.co.uk](http://hrbs.co.uk) or call 0800 434 6343.



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