ESBS AGM – 14th July 2021 RESULTS OF VOTING

| | PRE-MEETING VOTES | | | | | MEETING VOTES | | | | TOTAL | | | | TOTAL % | |
|--|-------------------|---------|----------|--------|-----|---------------|----------|--------|-----|---------|----------|--------|-------|---------|--|
| | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST | |
| Ordinary Resolutions | | | | | | | | | | | | | | | |
| To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 st March 2021 | 874 | 16 | 11 | 1 | 0 | 0 | 0 | 0 | 874 | 16 | 11 | 1 | 98.20 | 1.80 | |
| To approve the Directors' Remuneration Report for the year ended 31 st March 2021 | 793 | 87 | 22 | 0 | 0 | 0 | 0 | 0 | 793 | 87 | 22 | 0 | 90.11 | 9.89 | |
| To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting | 852 | 35 | 15 | 0 | 0 | 0 | 0 | 0 | 852 | 35 | 15 | 0 | 96.05 | 3.95 | |
| Ordinary Resolutions for the Election of Directors | | | | | | | | | | | | | | | |
| To re-elect Paul Tilley | 836 | 46 | 20 | 0 | 0 | 0 | 0 | 0 | 836 | 46 | 20 | 0 | 94.78 | 5.22 | |
| To re-elect Ian Michael Dale | 832 | 47 | 23 | 0 | 0 | 0 | 0 | 0 | 832 | 47 | 23 | 0 | 94.65 | 5.35 | |
| To elect Alexander Charles Robinson | 838 | 44 | 20 | 0 | 0 | 0 | 0 | 0 | 838 | 44 | 20 | 0 | 95.01 | 4.99 | |
| To elect Darren James Hickman | 837 | 45 | 20 | 0 | 0 | 0 | 0 | 0 | 837 | 45 | 20 | 0 | 94.90 | 5.10 | |
| To consider and, if thought fit, to pass a Special Resolution that the Rules of the Society be amended to reflect changes in Building Society Law and Practice | 845 | 29 | 28 | 0 | 0 | 0 | 0 | 0 | 845 | 29 | 28 | 0 | 96.68 | 3.32 | |
| Charity | | | | | | | | | | | | | | | |
| Action Homeless | 286 | | | | | | | | | | | | | | |
| Heart Link | 411 | | | | | | | | | | | | | | |