

AGM Member Information

How can I watch the AGM?

Members are invited to join the AGM via Microsoft Teams to observe the live meeting at 10.00 am on Wednesday 26 April 2023. To register your interest please email agm@mmbs.co.uk.

How do I vote?

You can vote online from 23 March 2023. We'll send you your voting security codes by email, if you have elected to receive the AGM information by email, otherwise through the post. This enables you to cast your vote quickly and easily. You can vote in the following ways:

- 1) go to our voting website www.cesvotes.com/mmbs2023 where you will be able to vote on our resolutions and the election of Directors. Online voting closes at 5.00 pm on Friday 21 April 2023.
- 2) You can also vote by post, by completing and returning your voting form using the prepaid addressed envelope provided. This form must be received by the scrutineers by 5.00 pm on Friday 21 April 2023.
- 3) You can vote in branch, please check the branch opening times on the day of your visit. Branch voting must take place by 1.00 pm on Wednesday 19 April 2023
- 4) You can attend the AGM in person and vote at the meeting itself.

Where do I find my security codes?

You'll find these either on the voting form we sent to you or in the email you received.

Will I be able to send in questions before the meeting?

If you have any questions, you can submit these to agm@mmbs.co.uk and we will respond to you directly. There will also be Questions and Answers on our website which will be updated as we receive any member questions.

Do I have to vote?

You don't have to, but we'd like you to. We'd like you to let us know how you think your Society is being run for you.

I don't know who these people are on your Board, why should I vote for them?

The Board members are responsible for the direction of the Society. They decide on our approach, set policy and make the Society's management accountable. Brief biographical

details of each director is included within the Summary Financial Statement booklet that you were sent with the AGM information. These are the people appointed by members like you to direct the Society. The annual vote allows you to say whether you think they're doing a good job.

I'm eligible to vote but I haven't received my AGM pack or an email about it?

Please call the Deputy Society Secretary on 01664 414141 and we'll look into this for you.

If you are unable to attend the AGM this year in person?

There are still many ways you can get involved. This year, if you have any questions, you can submit these to agm@mmbs.co.uk and we will respond to you directly. Members can join the AGM via Microsoft Teams to observe the live meeting at 10.00 am on Wednesday 26 April 2023. To register your interest please e-mail agm@mmbs.co.uk. You can vote online, by post or in person at one of our branches.

I would like to do my bit for the environment, how do I get my voting pack sent by email in future?

We actively encourage members to "Go Green" and receive their pack by email and to vote online – in fact as an incentive, we donate 50p to our Charitable Foundation for every vote we receive online. To receive your pack by email in future please notify the Society by email – agmoptin@mmbs.co.uk.