

To: The Chair

Stafford Railway Building Society

Annual General Meeting

17 February 2026



REPORT OF THE SCRUTINEERS

We, acting as Scrutineers to validate the voting on behalf of the Members of the Stafford Railway Building Society, hereby report as follows:-

	For	Against	Withheld	Spoilt
ORDINARY RESOLUTION				
To receive the Annual Accounts, Annual Business Statement and the Directors' Report for the year ended 31 October 2025 and the Auditor's Report	585	10	12	0
	98.32%	1.68%		
ELECTION AND RE-ELECTION OF DIRECTORS				
To re-elect Ian Craig	571	29	7	0
	95.17%	4.83%		
To re-elect Jonathan Farrington	566	32	9	0
	94.65%	5.35%		
To re-elect David Grant	568	31	7	1
	94.82%	5.18%		
To re-elect Robert Hassall	572	26	9	0
	95.65%	4.35%		
To re-elect Joanne Hindle	569	30	8	0
	94.99%	5.01%		
To elect Sean Humphreys	572	24	11	0
	95.97%	4.03%		
To re-elect Ray Milne	567	32	8	0
	94.66%	5.34%		
To re-elect Matthew Rowell	569	30	8	0
	94.99%	5.01%		
To re-elect Alison Tattersall	568	32	7	0
	94.67%	5.33%		

ORDINARY RESOLUTION

To consider, and if thought fit, pass an Ordinary Resolution to approve the Directors' Remuneration Report

539	58	10	0
90.28%	9.72%		

ORDINARY RESOLUTION

To consider, and if thought fit, pass an Ordinary Resolution to reappoint PriceWaterhouseCoopers LLP as Auditor

566	30	11	0
94.97%	5.03%		

3. There were satisfactory procedures in place during response handling to ensure confidentiality of proxy voting forms and to minimise the risk of loss or unauthorised access.

4. There were satisfactory procedures in place to ensure that verification of the voting forms permitted only valid proxy forms mandated by Members qualified to vote to be included in the count.

5. There were satisfactory procedures to ensure the confidentiality of the count of the proxy instructions up to the point at which we formally reported the count to the proxies.

6. There were satisfactory procedures to ensure that the count of votes cast personally at the meeting included only votes cast by Members qualified to vote.

Signed



Date

17 February 2026

Howsons Electoral Services Limited
50 Broad Street
Leek
Staffordshire Moorlands
ST13 5NS
www.howsons-es.net
01538 384488