

West Bromwich Building Society
NOMINATION AS A DIRECTOR

To: The Group Secretary, The West Bromwich Building Society, 2 Providence Place,
West Bromwich, West Midlands, B70 8AF.

I(full name)
of.....

.....(address).....(post code)

a Member of the Society, pursuant to Rule 13(1)(e) hereby nominate

Simon Martin Johnson
of 6, Ernsford Close, Dorridge, B93 8QT,
a retired company director
Born 6th February 1961

To be a Director of the Society

I confirm that:

1. I have been a Member for not less than two years; and

2. I claim eligibility to make this nomination because:

(a) I am Shareholding Member, holding Shares to the value of not less than £200.....(tick if applicable).

(b) I am Borrowing Member, owing a Mortgage Debt of an amount not less than £200.....(tick if applicable).

(c) I have a Holding of Deferred Shares.....(tick if applicable).

And I confirm that at all times during the previous two years, and at the date on which I sign this nomination, I have been such a Shareholding Member or a Borrowing Member or a Holder of Deferred Shares.

I am of full age.

The definitions contained in the Rules of the Society shall, unless the context otherwise requires, apply to this nomination.

Signature.....(Date).....

I, the above - named Simon Martin Johnson,

Consent to this nomination.....(Date).....

DATE OF DELIVERY TO THE PRINCIPAL OFFICE.....(DATE)

Please complete the form and return

by post to:

or

scan and email to:

Simon Johnson

smjforthewbbs@gmail.com

SMJ FOR THE WBBS

6 Ernsford Close

Dorridge

West Midlands B93 8QT