

Annual General Meeting of The North of England Mutual Insurance Association (Bermuda) Limited ("NEMIA")

09 March 2022

Circular Ref: 2022/009



CIRCULAR

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At the request of NEMIA's Directors, please find attached formal Notice of the Annual General Meeting of the Members of NEMIA on Tuesday 22 March 2022 at 10:00 (AST).

A Form of Proxy for this meeting is attached and completed forms should be submitted by email to boardsupport@nepia.com.

CHRIS OWEN
GROUP GENERAL COUNSEL & COMPANY SECRETARY
The North of England P&I Association Limited / North of England P&I DAC