

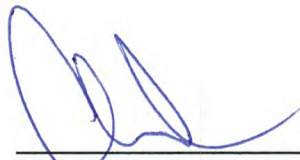
**THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA)  
LIMITED**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Members of **THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED** (the "Company") will be held via Zoom on Tuesday, 22 March 2022 at 10:00a.m. AST for the following purposes:

**AGENDA**

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the previous Annual General Meeting held on 8 February 2021.
4. To receive the Audited Financial Statements of the Company for the year ended 20 February 2021 together with the Auditor's report thereon.
5. To determine the number of Directors and alternate Directors for the forthcoming year and to elect Directors and alternate Directors.
6. To consider fees payable to the Directors.
7. To appoint auditors until the close of the next Annual General Meeting and determine their remuneration.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 8 March 2022



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Andrew Davidson  
For and on behalf of  
Conyers Corporate Services (Bermuda) Limited  
Secretary