

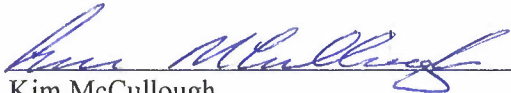
THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED

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 at Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-ville Road, Hamilton, Bermuda on Wednesday, 25th March 2020 at 10:00 a.m. for the following purposes:

AGENDA

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the Annual General Meeting held on 20th November 2018.
4. To consider matters arising from the minutes.
5. To receive the Audited Financial Statements of the Company for the year ended 20th February 2019 together with the Auditor's report thereon.
6. To determine the number of Directors and alternate Directors for the forthcoming year and to elect Directors and alternate Directors.
7. To consider fees payable to the Directors.
8. To appoint auditors until the close of the next Annual General Meeting and determine their remuneration.
9. To consider, and if thought appropriate, approve the proposed amendments to the Company's bye-laws.

Dated: 25 February 2020


Kim McCullough
For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary