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NORTH 
SERVICE, STRENGTH, QUALITY

CIRCULAR REF: 2016/027

**CIRCULATED TO ALL MEMBERS AND DIRECTORS
ATTENTION INSURANCE DEPT**

**27 OCTOBER 2016
CWN**

**ANNUAL GENERAL MEETING OF THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED
("NEMIA")**

At the request of NEMIA's Directors, please find attached formal Notice of the Annual General Meeting of the Members of NEMIA on Thursday 17 November 2016 at 11:00 hours.

A Form of Proxy for this meeting is also attached and you can access the statutory reports and financial statements of NEMIA for the year ended 20 February 2016 by following [this link](#).

To ensure that a quorum is present at the meeting, we kindly ask all Members to please complete and return the Form of Proxy at their earliest convenience.

CHRIS OWEN
GROUP GENERAL COUNSEL
The North of England P&I Association Limited

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The North of England P&I Association Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority in the UK.