

**THE NORTH OF ENGLAND PROTECTING AND INDEMNITY  
ASSOCIATION LIMITED** ("The Association")

**Company No. 505456**

Company Limited by Guarantee and not having a Share Capital

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Association will be held at The Royal Automobile Club, 89 Pall Mall, London, SW1Y 5HS on Friday 14 November, 2014 at 09.00 hours where the following business will be transacted:

1. To receive and consider the reports of the Directors and the Auditors together with the financial statements for the year ended 20 February 2014;
2. To reappoint Ernst & Young LLP as Auditors and to authorise the Directors to fix the Auditors remuneration;
3. Any other business which may be transacted at the Annual General Meeting.

Dated: 27 October 2014

By order of the Board

Chris Owen  
Company Secretary

Registered Office:

100 The Quayside  
Newcastle upon Tyne  
NE1 3DU

**NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING**

- 1 A Member is entitled to appoint another person as its proxy to exercise the Member's rights to attend, speak and vote at the meeting. A proxy need not be a Member of the Company.
- 2 A Form of Proxy is provided with this Notice for Members. If a Member wishes to appoint more than one proxy and so requires additional proxy forms, the Member should contact the Company Secretary, Chris Owen, on +44 (0)191 232 5221 or [chris.owen@nepia.com](mailto:chris.owen@nepia.com). To be valid, the Form of Proxy and any power of attorney or other authority under which it is signed (or a notarially certified copy of such authority) must be received by post or (during normal business hours only) by hand at the Company's registered office, The North of England Protecting & Indemnity Association Limited, The Quayside, Newcastle upon Tyne NE1 3DU or by e-mail to [chris.owen@nepia.com](mailto:chris.owen@nepia.com) not less than 48 hours before the time of the holding of the meeting or any adjournment thereof. Completion and return of the Form of Proxy will not preclude Members from attending and voting at the meeting should they wish to do so.
- 3 Any corporation which is a Member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a Member provided that they do not do so in relation to the same ship.
- 4 If Members have general queries about the meeting, they should contact Chris Owen on +44 (0)191 232 5221 or [chris.owen@nepia.com](mailto:chris.owen@nepia.com). No other methods of communication will be accepted. Members must not use any electronic address provided either in this notice of general meeting or any related documents (including the proxy form), to communicate with the Company for any purposes other than those expressly stated.