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NORTH 
SERVICE, STRENGTH, QUALITY

CIRCULAR REF: 2017/022

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

**23 OCTOBER 2017
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 16 November 2017 at 10:00 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 2017 at the following [link](#).

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

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The North of England Protecting and Indemnity Association Limited. Registered in England No. 505456. Registered office address above.

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