

## Special General Meeting of The North of England Mutual Insurance Association (Bermuda) Limited ("Nemia")

11 January 2023

Circular Ref: 2023/001



# CIRCULAR

# Special 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 Special General Meeting of the Members of NEMIA on Monday 23 January 2023 at 10:00 a.m. (AST).

A Form of Proxy for this meeting is attached and completed forms should be submitted by email to [boardsupport@nepia.com](mailto:boardsupport@nepia.com).

CHRIS OWEN  
GROUP GENERAL COUNSEL & COMPANY SECRETARY  
The North of England P&I Association Limited / North of England P&I DAC