

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

11 January 2023

Circular Ref: 2023/001



CIRCULAR

11 January 2023
CIRCULATED TO ALL P&I AND FD&D
CLASS MEMBERS, BROKERS, AND
DIRECTORS

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.

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