

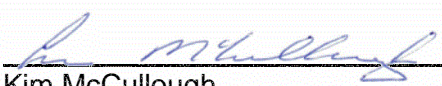
**THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA)
LIMITED**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of **THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED** (the "Company") will be held via teleconference on Monday, 8 February 2021 at 10:30a.m. local time for the following purposes:

AGENDA

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the Annual General Meeting held on 25 March 2020.
4. To consider matters arising from the minutes.
5. To receive the Audited Financial Statements of the Company for the year ended 20 February 2020 together with the Auditor's report thereon.
6. To determine the number of Directors and alternate Directors for the forthcoming year and to elect Directors and alternate Directors.
7. To consider fees payable to the Directors.
8. To appoint auditors until the close of the next Annual General Meeting and determine their remuneration.
9. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 18 January 2021



Kim McCullough
For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary