

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

NOTICE IS HEREBY GIVEN that the Annual General Meeting of THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED (the "Company") will be held at Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton, Bermuda on Tuesday, 20th November 2018 at 3:00 p.m. for the following purposes:

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the Annual General Meeting held on 16th November 2017.
4. To consider matters arising from the minutes.
5. To receive the Audited Financial Statements of the Company for the year ended 20th February 2018 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.



Catherine Murphy, on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary

Dated this 19th day of October 2018