

# 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 at Mandarin Oriental Miami, 500 Brickell Key Drive, Miami, Florida , USA, on Thursday, 19<sup>th</sup> November 2015 at 10.00 a.m. 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 20<sup>th</sup> November 2014.
4. To consider matters arising from the minutes.
5. To receive the Audited Financial Statements of the Company for the year ended 20<sup>th</sup> February 2015 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 consider proposed amendments to the Company's Memorandum of Association.
10. To consider proposed amendments to the Company's Bye-laws.
11. To consider any other business which may properly come before the meeting.

Dated: October 14, 2015



Scott H. Davis  
Secretary