

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

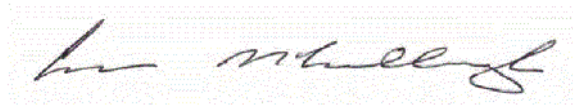
**NOTICE IS HEREBY GIVEN** that the 2022 Annual General Meeting of the Members of **THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED** (the “Company”) will be held at Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda on Tuesday, 29 November 2022 at 3:00 p.m. AST for the following purposes:

**AGENDA**

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider the minutes of the previous meeting of the members held on 9 June 2022.
4. To receive the financial statements of the Company for the year ended 20 February 2022 together with the Auditor’s report thereon.
5. To determine the number of Directors and alternate Directors for the forthcoming year and to elect Directors and alternate Directors.
6. To consider fees payable to the Directors.
7. To consider, and if thought appropriate approve the appointment of BDO LLP as auditors in place of KPMG, until the close of the next Annual General Meeting and determine their remuneration.
8. To consider, and if thought appropriate approve the Company’s adoption of amended and restated bye-laws with effect from noon Greenwich Mean Time on 20 February 2023 (or such other time and/or date as the parties to the framework agreement dated 13 March 2022 (the ‘Framework Agreement’) between the Company, The North of England Protecting and Indemnity Association Limited and The Standard Club Ltd may agree in writing).
9. To consider and if thought appropriate approve the Company’s change of name with effect from noon Greenwich Mean Time on 20 February 2023 (or such other time and/or date as the parties to the Framework Agreement may agree in writing).

10. 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: 1 November 2022



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