

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 Taj Boston, 15 Arlington Street, Boston, MA 02116, USA, on Thursday, 20th November 2014 at 10.00 a.m. for the following purposes:

AGENDA

1. To appoint a chairman of the meeting.
2. Confirmation of Notice.
3. To consider the minutes of the Annual General Meeting held on 24th October 2013.
4. To consider matters arising from the minutes.
5. To receive financial statements of the Company for the year ended 20th February 2014.
6. To consider the election of Directors as follows;
 - a) Determine number of directors.
 - b) Consider electing the following Directors for the ensuring year;

Patrick Corcoran
David Ezekiel
Philip W.J. Fisher
Miljana Macanovic
Cyril E. Rance
Nicholas Warren
 - c) Authorise the Directors to appoint Alternate Directors.
 - d) Consider fees payable to the Directors
7. To appoint auditors until the close of the next Annual General Meeting and determine their remuneration.
8. To consider any other business which may properly come before the meeting.

Date: October 21, 2014



Scott H. Davis
Secretary