


**THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION  
(BERMUDA) LIMITED**  
(the “Company”)

**NOTICE IS HEREBY GIVEN** that a special general meeting of the Members of THE NORTH OF ENGLAND MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED (the “Company”) will be held by conference telephone call originating at Marsh Management Services (Bermuda) Ltd., Power House, 7 Par-la-Ville Road, Hamilton, Bermuda on the 9<sup>th</sup> of June, 2022 at 11:30a.m. (ADT), or as soon thereafter as possible, for the following purposes:

**AGENDA**

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider the minutes of the last meeting of the Members, held 22 March 2022.
4. To consider and if thought appropriate approve the proposed merger of the marine insurance and reinsurance businesses of the Company, The North of England Protecting and Indemnity Association Limited and The Standard Club Ltd. in accordance with the Framework Agreement between such parties dated 13 March 2022.
5. 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 may agree in writing).
6. 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).
7. To consider and if thought appropriate approve an increase in the number of directors and the appointment of directors 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).
8. 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: 16 May, 2022

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