

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

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 via Teams originating from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on 23 January 2023 at 10:00 a.m. AST for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, and if thought appropriate approve the appointment of Arthur Morris & Company Limited as auditors in place of KPMG, until the close of the next Annual General Meeting and determine their remuneration.
4. To consider, and if thought appropriate approve the Company's adoption of the altered Memorandum of Association 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).
5. 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: 10 January 2023



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