

NOTICE OF MEETING

The Annual General Meeting of The National Farmers Union Mutual Insurance Society Limited (NFU Mutual) will be held at the National Conference Centre, part of The National Motorcycle Museum, Coventry Road, Bickenhill, Solihull, West Midlands, B92 0EJ at 2.30pm on Wednesday 20 June 2018 for the following purposes:

1. To receive the annual accounts and the reports of the Directors and Auditors for the year ended 31 December 2017
2. To re-elect Kim Arif as a Director
3. To re-elect Steve Bower as a Director
4. To re-elect Brian Duffin as a Director
5. To re-elect Christine Kennedy as a Director
6. To re-elect Eileen McCusker as a Director
7. To re-elect Jim McLaren as a Director
8. To re-elect Richard Percy as a Director
9. To re-elect Lindsay Sinclair as a Director
10. To re-elect Chris Stooke as a Director
11. To re-elect Nick Turner as a Director
12. To elect Jon Bailie as a Director
13. To elect Ali Capper as a Director
14. To fix the remuneration of the Directors (see note 1)
15. To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31 December 2017
16. To appoint Deloitte LLP as auditors for the financial year ending 31 December 2018 (see note 2)
17. To authorise the Directors to fix the auditors' remuneration

and for the purposes of any other business which may properly come before the meeting.

By Order of the Board, JD Creechan, Company Secretary, 15 March 2018

Notes

1. For further details of the remuneration of the Directors, please see the 'Director Remuneration' section of the AGM booklet.
2. For further details about the appointment of the auditors please see the auditors' letter.

The National Farmers Union Mutual Insurance Society Limited (No.111982). Registered in England. Registered Office: Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

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