

NOTICE OF MEETING

Notice is hereby given that 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 Thursday 27th June 2019 for the following purposes:

1. To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2018
2. To re-elect Jon Bailie as a Director
3. To re-elect Steve Bower as a Director
4. To re-elect Ali Capper as a Director
5. To re-elect Brian Duffin as a Director
6. To re-elect Christine Kennedy as a Director
7. To re-elect Eileen McCusker as a Director
8. To re-elect Jim McLaren as a Director
9. To elect Richard Morley as a Director
10. To re-elect Richard Percy as a Director
11. To re-elect Lindsay Sinclair as a Director
12. To re-elect Chris Stooke as a Director
13. To re-elect Nick Turner as a Director
14. To fix the remuneration of the Directors
15. To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st December 2018
16. To appoint Deloitte LLP as auditors for the financial year ending 31st December 2019
17. To authorise the Directors to fix the auditors' remuneration

Special Business

18. To consider and, if thought fit, to pass the following resolution as a Special Resolution:

THAT the regulations contained in the document produced to the meeting and initialled by the Chairman for the purposes of identification be adopted as NFU Mutual's new Articles of Association in substitution for and to the exclusion of NFU Mutual's existing Articles of Association, and for the purposes of any other business which may properly come before the meeting.

By Order of the Board, JD Creechan, Company Secretary 25th April 2019

Notes

1. Copies of the following documents are available on NFU Mutual's website www.nfumutual.co.uk, or can be obtained by a member by ringing 0800 072 1065 or by writing to the Company Secretary, NFU Mutual, Tiddington Road, Stratford-upon-Avon, Warwickshire, CV37 7BJ, namely:
 - a) the annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2018;
 - b) the proposed new Articles of Association of NFU Mutual; and
 - c) the proposed new Articles of Association of NFU Mutual marked up to highlight the amendments from the existing Articles of Association.
2. A member entitled to attend, speak and vote at this meeting may appoint any person as his/her proxy to attend, speak and to vote on his/her behalf at the meeting.

The National Farmers Union Mutual Insurance Society Limited (No.11982). Registered in England. Registered Office: Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ.



NFU Mutual
INSURANCE | PENSIONS | INVESTMENTS