

OUR AGM – A CORONAVIRUS UPDATE



Important information about our 2020 AGM



NFU Mutual
INSURANCE | PENSIONS | INVESTMENTS

NFU MUTUAL CORONAVIRUS SUPPORT PACKAGE

NFU Mutual is providing a £32m support package for customers and communities affected by Coronavirus, including updates to pricing, cover and claims, and increased charitable funding allocated to local organisations via our agencies.

Visit nfumutual.co.uk/about-us/coronavirus for full details.

Many of our customers are key workers responsible for feeding and supporting the nation in difficult circumstances, and NFU Mutual would like to thank you for all you are doing for the country.

THE FARM SAFETY FOUNDATION

Amongst the many practical issues we are all now facing, mental wellbeing is a major concern. The change in routine and sense of confinement could have a serious impact on our physical and mental wellbeing. Now, more than ever, we need to recognise the signs of failing mental health amongst loved ones, friends and ourselves.

That's why, with the support of NFU Mutual, The Farm Safety Foundation has compiled a guide of ways to care for your mental wellbeing at this time. It outlines what mental health actually means, offers some top tips for working at home, building your resilience, identifying the triggers and signs of mental ill health, talking and of course, the sources of support.

To view a copy visit nfumutual.co.uk/about-us/coronavirus



Set up by NFU Mutual in 2014, The Farm Safety Foundation is an independent charity focused on preparing the next generation of farmers to be responsible, confident and safe.

To learn more about The Farm Safety Foundation visit yellowwellies.org

OUR 2020 AGM

As the Coronavirus pandemic continues to have a huge impact on everyone, we realise this AGM pack may arrive with you at what may be a very difficult time for you, your family, your livelihood and the community you live in.

NFU Mutual's Board of Directors is closely monitoring the Coronavirus pandemic and our priority at this time is the health, safety and wellbeing of our members and people. We must hold an AGM every year and the Board currently considers that it is in NFU Mutual's best interests to proceed with this year's AGM in July.

At the time this pack was prepared compulsory Government measures, having the force of law, were in place on social distancing (**Stay at Home Measures**). If these measures (or any similar restrictions) remain in force on 23rd July 2020, the AGM will focus on formal business only.

What does this mean for the format of NFU Mutual's 2020 AGM?

IF THE STAY AT HOME MEASURES (OR ANY SIMILAR RESTRICTIONS) CONTINUE TO BE IN FORCE ON 23RD JULY 2020

The Board proposes that in these circumstances, 13 Directors, officers and other employees of NFU Mutual who are also members will attend the AGM in person, in order to form the required quorum. Their attendance in person would be essential for work purposes to ensure a valid meeting is held, and they will observe all relevant social distancing guidelines.

As the Stay at Home Measures prohibit public gatherings of more than two people, other members will not be able to attend the AGM in person, and any members and guests who travel to the meeting will not be admitted.

It is important that you do not attend the meeting in person while the Stay at Home Measures, or any similar restrictions, are in place.

We recognise the importance of the AGM to our members and it's important that we ensure you are able to exercise your right to vote notwithstanding any Stay at Home Measures. In these circumstances, if you wish to participate in the AGM you can appoint the Chairman of the meeting as your proxy and give your instructions on how you wish the Chairman to vote on the proposed resolutions. You can appoint a proxy online or use the proxy form in this pack.

If you choose to appoint a proxy other than the Chairman of the meeting, your appointment would be deemed to be of the Chairman of the meeting – as any person other than the Chairman who is appointed as a proxy would not be permitted to attend the AGM in person.

IF THE STAY AT HOME MEASURES ARE NOT IN FORCE ON 23RD JULY 2020

In these circumstances, and if there are no other restrictions on attendance in place, you may be able to attend the meeting in person, although your decision whether or not to do so should, of course, be influenced by any public health guidance issued at the relevant time and by your own personal circumstances.

If this is the case you may be able to appoint a proxy of your choice to attend and exercise your rights at the meeting in the usual way. Information on how to appoint your proxy can be found below and in the accompanying proxy form. If you do choose now to appoint a proxy other than the Chairman of the meeting, in the hope that by 23rd July 2020 the Stay at Home Measures will have been lifted, but those measures (or other restrictions on attendance) are still in force on that date, then, as described overleaf, your appointment will be deemed to be an appointment of the Chairman of the meeting.

Voting online is the safest and quickest way to vote – simply visit nfumutual.co.uk/agm and use both parts of your personal security code provided on the proxy form in this pack. To be valid, your proxy appointment must be received no later than 2.30pm on Tuesday 21st July 2020.

We recognise that the Coronavirus pandemic is an evolving situation and that it may be necessary to modify our AGM arrangements further in the coming weeks. We therefore recommend that you regularly check nfumutual.co.uk/agm for any updates.

For any queries please use the following:

AGM event updates: visit nfumutual.co.uk/agm

Claims: visit nfumutual.co.uk/make-a-claim

Policy queries:

Contact your local agent, visit nfumutual.co.uk/contact-us

Or call Mutual Direct on 0808 278 2261



NFU Mutual

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