

# 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 Farmers Insurance Sports and Social Club, Knights Lane, Tiddington, Stratford upon Avon, CV37 7BZ at 2.30 pm on Thursday 23rd July 2020 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 2019
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 re-elect Richard Morley as a Director
10. To elect David Roper 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 2019
16. To appoint Deloitte LLP as auditors for the financial year ending 31st December 2020
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 28th May 2020

## Notes

1. The annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2019 are available on NFU Mutual's website [www.nfumutual.co.uk](http://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.
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. Members should note that special arrangements are in place for the appointment of proxies in relation to the 2020 AGM; further information can be found on NFU Mutual's website at [www.nfumutual.co.uk/agm](http://www.nfumutual.co.uk/agm) in the document headed 'Our AGM – A Coronavirus Update'.
3. A copy of this notice of meeting will be available on NFU Mutual's website at [nfumutual.co.uk/agm](http://nfumutual.co.uk/agm) from the date of this notice until the conclusion of the meeting.



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