

# 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 British Motor Museum, Banbury Road, Gaydon, Warwickshire, CV35 0BJ at 2.30 pm on Wednesday 22nd June 2022 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 2021
2. To re-elect Ross Ainslie as a Director
3. To re-elect Jon Bailie as a Director
4. To re-elect Steve Bower as a Director
5. To re-elect Ali Capper as a Director
6. To re-elect Brian Duffin as a Director
7. To re-elect Alan Fairhead as a Director
8. To re-elect Christine Kennedy as a Director
9. To re-elect Jim McLaren as a Director
10. To re-elect Richard Morley as a Director
11. To re-elect David Roper as a Director
12. To re-elect Nick Turner as a Director
13. To elect Nick Watson 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 2021
16. To appoint Deloitte LLP as auditors for the financial year ending 31st December 2022
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 27th April, 2022

## Notes

1. The annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2021 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 vote on his/her behalf at the meeting.
3. A copy of this notice of meeting will be available on NFU Mutual's website at [www.nfumutual.co.uk/agm](http://www.nfumutual.co.uk/agm) from the date of this notice until the conclusion of the meeting.



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