

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 21st June 2023 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 2022
- 2 To re-elect Jon Bailie as a Director
- 3 To elect Elizabeth Buchanan as a Director
- 4 To re-elect Ali Capper as a Director
- 5 To elect John Deane as a Director
- 6 To re-elect Alan Fairhead as a Director
- 7 To elect Rachel Kelsall as a Director
- 8 To re-elect Jim McLaren as a Director
- 9 To re-elect Richard Morley as a Director
- 10 To re-elect David Roper as a Director
- 11 To elect David Smith as a Director
- 12 To re-elect Nick Turner as a Director
- 13 To re-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 2022
- 16 To appoint Deloitte LLP as auditors for the financial year ending 31st December 2023
- 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 21st April, 2023

Notes

- 1 The annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2022 are available on NFU Mutual's website www.nfumutual.co.uk/agm, 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 their proxy to attend, speak and vote on their behalf at the meeting.
- 3 A copy of this notice of meeting will be available on NFU Mutual's website at nfumutual.co.uk/agm from the date of this notice until the conclusion of the meeting.

The National Farmers Union Mutual Insurance Society Limited (No.111982). Registered in England. Registered Office: Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ.



NFU Mutual
INSURANCE | PENSIONS | INVESTMENTS