

NOTICE OF MEETING

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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 22 June 2017 for the following purposes:

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1. To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31 December 2016
2. To re-elect Kim Arif as a Director
3. To re-elect Steve Bower as a Director
4. To re-elect Brian Duffin as a Director
5. To re-elect Sally-Ann Hibberd 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 Percy as a Director
10. To elect Adam Quinney 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 31 December 2016
16. To re-appoint PricewaterhouseCoopers LLP as auditors
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, 16 March 2017

Notes

1. A copy of the annual accounts and the reports of the Directors and the Auditors for the year ended 31 December 2016 is available on NFU Mutual's website 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.

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