

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 Leonardo Hotel and Conference Venue, Hinckley Island, Watling Street, Hinckley, LE10 3JA at 2.30pm on Thursday 27th June 2024 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 2023
2. To re-elect Jon Bailie as a Director
3. To re-elect Ali Capper as a Director
4. To re-elect John Deane as a Director
5. To re-elect Alan Fairhead as a Director
6. To re-elect Rachel Kelsall as a Director
7. To re-elect Jim McLaren as a Director
8. To re-elect Richard Morley as a Director
9. To re-elect David Roper as a Director
10. To re-elect Dave Smith as a Director
11. To re-elect Nick Turner as a Director
12. To re-elect Nick Watson as a Director
13. To fix the remuneration of the Directors
14. To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st December 2023
15. To appoint Deloitte LLP as auditors for the financial year ending 31st December 2024
16. 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, S Johns, Company Secretary, 2nd May, 2024

Notes

1. The annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2023 are available on NFU Mutual's website 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 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/aggm 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