

# INSURANCE & REINSURANCE LEGACY ASSOCIATION LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given** that the sixteenth Annual General Meeting of the Company will be held on Teams and begins at 09:00 on Thursday 26 November 2020 to transact the following business:

1. To receive the Report and Accounts of the Company for the year ended 30 June 2020.
2.
  - (i) To consider and vote on the election of a director Jenny Fair of Fidelis Consultants
  - (ii) To consider and vote on the election of a director Paul Corver of RQIH
  - (iii) To consider and vote on the election of a director Kevin Gill of E&Y
  - (iv) To consider and vote on the election of a director Mark Hallam of Swiss ReNomination papers are attached
3. To appoint Sarah Place Accountants as auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration.
4. To consider any other business

### **NOTES:**

#### **(1) PROXIES**

Any member of the Company entitled to attend and vote at the meeting convened by the above notice may appoint a proxy to attend and, on a poll, to vote in their place. A proxy need not be a member of the Company. Appointment of a proxy will not preclude a member from attending and voting at the meeting instead of by proxy. A Form of Proxy accompanies this notice.

#### **(2) ELECTION TO THE BOARD**

Article 48 of the Company's Articles of Association provides (in summary) that anyone who wishes to stand for election to the board, not being a director, shall be eligible to do so provided:

- (a) he or she is proposed in writing (by written notice to the Chairman) by two members of IRLA qualified to attend and vote at the AGM; and
- (b) he or she has given written notice to the Chairman of IRLA of his or her willingness to be elected.

In both cases, the notice should be given to the Chairman not less than 4 or more than 28 days before the meeting.

### **By order of the Board**

Mark Everiss

Company Secretary, Insurance & Reinsurance Legacy Association Limited.

The Old Studio, 105c High Street, Needham Market, Suffolk, IP6 8DQ