

INSURANCE & REINSURANCE LEGACY ASSOCIATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twentieth Annual General Meeting of the Company will be held on-line and begins at 14:00 on Thursday 14 November 2024 to transact the following business:

1. To receive the Report and Accounts of the Company for the year ended 30 June 2024.
2. To agree a new article 36A to the M&A
3.
 - (i) To note the re-election of a director Adam Horridge, Swiss Re
 - (ii) To note the re-election of a director Liam Bedford, Kennedys Law
 - (iii) To note the re-election of a director & Treasurer James Bolton, Quest Consulting
 - (iv) To agree the election of a director Anirvan Choudhury of PricewaterhouseCoopers LLP
4. To appoint Gascoynes 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

Gian Luigi di Franco

Company Secretary, Insurance & Reinsurance Legacy Association Limited.

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