

**THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION
(ISLE OF MAN) LIMITED**

16/17 MOUNT HAVELOCK
DOUGLAS, ISLE OF MAN
IM1 2QG

TELEPHONE: 01624 645200
FAX: 01624 645201

TO THE MEMBERS

11th August, 2009

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on 29th September, 2009

The notice of the Tenth Annual General Meeting of the Association is enclosed in the Directors' Report & Financial Statements for the year ended 20th February, 2009.

2. Agenda for Annual General Meeting

The Agenda and all supporting documents for the meeting are enclosed.

3. Proxy Form

A proxy form is enclosed. Please note the completed form must reach the Secretary of the Association at its Registered Office in Douglas, Isle of Man no later than 48 hours before the meeting.

Yours faithfully,

HAVELOCK INSURANCE MANAGEMENT LIMITED

Managers

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(ISLE OF MAN) LIMITED**

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TENTH ANNUAL GENERAL MEETING

OF

**THE UNITED KINGDOM DEFENCE INSURANCE
ASSOCIATION (ISLE OF MAN) LIMITED**

TO BE HELD AT

**16/17 MOUNT HAVELOCK
DOUGLAS
ISLE OF MAN**

ON

TUESDAY, 29TH SEPTEMBER, 2009

AT 9.30 A.M.

TENTH ANNUAL GENERAL MEETING

29TH SEPTEMBER, 2009

AGENDA

1. **To read the Notice of Meeting.**

2. **Minutes of the previous meeting.**

To confirm the minutes of the Ninth Annual General Meeting held on 9th September, 2008.

3. **To note the Auditor's Report.**

4. **Directors' Report and Accounts.**

Resolution to propose:-

"That the Report and Accounts as audited and certified for the year ended 20th February, 2009 be and are hereby adopted."

5. **Election of Directors.**

In accordance with the Articles of Association, all the Directors retire from office. All the Directors, being eligible, hereby offer themselves for re-election.

Resolutions to propose:-

- (a) Dr. D. L. Moore be re-elected a Director of the Association.
- (b) Mr. P. Gruaz be re-elected a Director of the Association.
- (c) Mr E.A. Keane be re-elected a Director of the Association.
- (d) Mr E. Shallcross be re-elected a Director of the Association.
- (e) Mr I. R. Simpson be re-elected a Director of the Association."

6. **Appointment and Remuneration of Auditors.**

Resolution to propose:-

"That Messrs Moore Stephens of Douglas, Isle of Man be re-appointed Auditors and that their remuneration shall be such sum as shall be agreed by the Directors."

7. **Any Other Business.**
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**MINUTES OF THE NINTH ANNUAL GENERAL MEETING
OF THE MEMBERS OF
THE UNITED KINGDOM DEFENCE INSURANCE
ASSOCIATION
(ISLE OF MAN) LIMITED
HELD AT 16/17 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN
ON
9TH SEPTEMBER 2008**

**MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE
MEMBERS OF
THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION
(ISLE OF MAN) LIMITED
HELD AT 16/17 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN
ON
9TH SEPTEMBER 2008**

1. CHAIRMAN AND PROXIES

Mr. E.A. Keane was elected Chairman of the meeting and a quorum was present.

The Secretary reported that proxy forms had been received from 275 Members and there was overall support for each of the resolutions set out in the Agenda.

2. NOTICE OF MEETING

The Notice of Meeting was taken as read.

3. MINUTES OF THE PREVIOUS MEETING

The Minutes of the Annual General Meeting held on 18th September 2007 were confirmed as a true record and signed by the Chairman.

4. AUDITOR'S REPORT

The Auditor's Report for the year-ended 20th February, 2008 was noted.

5. DIRECTORS' REPORT AND ACCOUNTS

After consideration of the Profit and Loss Account and the Balance Sheet, IT WAS UNANIMOUSLY RESOLVED that the Directors' Report and Accounts as audited and certified for the year ended 20th February 2008 be adopted.

6. RE-ELECTION OF DIRECTORS

In accordance with the provisions of Article 18 of the Articles of the Association, all of the Directors retired from office. All the Directors, being eligible, offered themselves for re-election.

IT WAS UNANIMOUSLY RESOLVED that Mr I. R. Simpson be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Ms M. Cor be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Dr D. L. Moore be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr E. Shallcross be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr E. A. Keane be re-elected a Director of the Association.

7. APPOINTMENT AND REMUNERATION OF THE AUDITORS

IT WAS UNANIMOUSLY RESOLVED that Messrs Moore Stephens of Douglas, Isle of Man, be reappointed auditors and that their remuneration shall be such sum as shall be agreed by the Directors.

There being no further business the meeting closed at 9.40

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Chairman