

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

LEVEL 2
SAMUEL HARRIS HOUSE
5-11 ST GEORGES STREET
DOUGLAS
IM1 1AJ

TELEPHONE: 01624 645200

14th August, 2023

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on Thursday 7th September, 2023

NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held in Douglas, Isle of Man on Thursday, the 7th day of September, 2023 at 9.30 am for the purpose of considering the items in the attached Agenda.

2. Agenda for Annual General Meeting

The Agenda and supporting documents for the meeting are enclosed. The Report and Accounts for the year ended 20th February, 2023 are available from the Managers on request.

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,

THOMAS MILLER (ISLE OF MAN) LTD

Managers

TWENTY FOURTH ANNUAL GENERAL MEETING

OF

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

TO BE HELD AT

**LEVEL 2, SAMUEL HARRIS HOUSE
5-11 ST. GEORGES STREET,
DOUGLAS, ISLE OF MAN**

ON

7TH SEPTEMBER, 2023

AT 9.30 A.M.

ANNUAL GENERAL MEETING

7TH SEPTEMBER, 2023

AGENDA

1. To read the Notice of Meeting.

2. Minutes of the previous meeting.

To confirm the minutes of the Annual General Meeting held on 8th September, 2022.

3. To note the Auditors' Report.

4. Directors' Report and Accounts.

Resolution to propose:

“That the Report and Accounts as audited and certified for the year ended 20th February, 2023 be and are hereby adopted.”

5. Election of Directors.

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

Resolutions to propose:

- “(a) Mr. I. Botonakis be re-elected a Director of the Association.
- (b) Mr. R. Dennett be re-elected a Director of the Association
- (c) Mr. K.L. Marshall be re-elected a Director of the Association.
- (d) Mr. G. Panayides be re-elected a Director of the Association.
- (e) Mr. P. Seaward be re-elected a Director of the Association.
- (f) Mr. N. Verardi be re-elected a Director of the Association.”

6. Appointment and Remuneration of Auditors.

Moore Stephens LP of Douglas, Isle of Man have indicated their willingness to continue as auditors under section 12 (2) of the Isle of Man Companies Act 1982.

Resolution to propose:-

“That Moore Stephens LP be reappointed auditors and their remuneration shall be such sum as agreed by the Directors.”

7. Any Other Business

MINUTES OF THE ANNUAL GENERAL MEETING

OF THE MEMBERS OF

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

HELD AT

LEVEL 2, 5-11 ST GEORGES STREET, DOUGLAS
ISLE OF MAN

ON

8TH SEPTEMBER, 2022 AT 09.15 AM

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF
THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION (ISLE OF
MAN) LIMITED HELD AT
LEVEL 2, 5-11 ST GEORGES STREET, DOUGLAS, ISLE OF MAN
ON 8TH SEPTEMBER, 2022**

1. CHAIRMAN AND PROXIES

Mr. N. Verardi was elected Chairman of the meeting and a quorum was present.

The Secretary reported that proxy forms had been received from 170 Members and there was unanimous 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 9th September, 2021 were confirmed as a true record and signed by the Chairman.

4. AUDITORS' REPORT

The Auditors' Report for the year-ended 20th February, 2022 was noted.

5. DIRECTORS' REPORT AND ACCOUNTS

After consideration of the Profit and Loss Account and the Balance Sheet and Financial Statements,

IT WAS UNANIMOUSLY RESOLVED that the Directors' Report and Accounts as audited and certified for the year ended 20th February, 2022 be and are hereby adopted.

6. AMENDMENT TO ASSOCIATION'S ARTICLES

After consideration of the amendments proposed to the Association's Articles,

IT WAS UNANIMOUSLY RESOLVED that the new Articles of Association in the form of those attached hereto be adopted.

7. 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. Botonakis be re-elected a Director of the Association.

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

IT WAS UNANIMOUSLY RESOLVED that Mr K.L. Marshall be re-elected a Director of the Association.

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

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

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

8. REAPPOINTMENT AND REMUNERATION OF THE AUDITORS

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

9. ANY OTHER BUSINESS

There being no further business the Chairman declared the meeting closed.

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Chairman

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

ANNUAL GENERAL MEETING

Our Ref: BLANK

The Secretary
The United Kingdom Defence Insurance Association (Isle of Man) Limited
Level 2, Samuel Harris House
5-11 St. Georges Street
Douglas, Isle of Man, IM1 1AJ

FORM OF PROXY

Total Number of votes

The undersigned, a Member of The United Kingdom Defence Insurance Association (Isle of Man) Limited,
hereby appoints:

or the chairman of the Annual General Meeting

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Annual General Meeting
of the Members of the said Company to be held on the 7th September 2023 and at any adjournment thereof.

Please indicate in the spaces below how you wish your vote(s) to be cast in the event that the resolutions set out in
the attached Agenda are duly proposed and seconded.

	For (total)	Against (total)		For (total)	Against (total)
Resolution in item 4	—	—	Resolution in item 5d	—	—
Resolution in item 5a	—	—	Resolution in item 5e	—	—
Resolution in item 5b	—	—	Resolution in item 5f	—	—
Resolution in item 5c	—	—	Resolution in item 6	—	—

Unless otherwise instructed, the proxy will vote as he thinks fit.

Name of Member Company:

AS WITNESS the hand of the undersigned this day.....of....., 2023

Name of Signatory

Signature

Designation of Signatory