



# CIRCULAR

## TO ALL MEMBERS

16 November 2023

### **Annual General Meeting of NorthStandard Reinsurance Limited (“NorthStandard Re”)**

At the request of NorthStandard Re’s Directors, please find the Notice of the 2023 Annual General Meeting of the Members of NorthStandard Re on Tuesday 28 November 2023 at 11:00 (AST) [here](#).

NorthStandard has a parallel mutual reinsurance structure in place with NorthStandard Re through which NorthStandard Re provides reinsurance to companies in the NorthStandard group. Members of NorthStandard’s P&I, FD&D, Coastal & Inland and Strike & Delay Classes are also members of NorthStandard Re.

A Form of Proxy for this meeting is also available [here](#). Please return completed proxy forms either:

- by post to 100 The Quayside, Newcastle upon Tyne, NE1 3DU, UK; or
- by e-mail to [boardsupport@north-standard.com](mailto:boardsupport@north-standard.com)

Yours faithfully

**David Roberts**

**Managing Director**

The Standard Club Asia Ltd

Email: [david.roberts@standardclub.com](mailto:david.roberts@standardclub.com)