



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

Yours faithfully

Jeremy Grose

Director

The Standard Club UK Limited

Email: jeremy.grose@standardclub.com