

Website Notice

Baptist Insurance AGM 2022

This year, The Baptist Insurance Company plc Annual General Meeting (“AGM”) will be held at 12:00 noon on **Wednesday 22 June 2022** at the registered office in Gloucester.

As set out in the Notice of AGM:

- members are welcome to attend the meeting and vote on all resolutions in person.
- members are welcome to vote on all resolutions by completing and returning the proxy form appointing the Chair of the Meeting, or another, as their proxy to the email address stated on the Notice;
- any questions on the business of the Meeting should be submitted in advance of the AGM by writing to the Company Secretary at the dedicated email address (BICSec@baptist-ins.com) by no later than 12:00 noon on Monday 20 June 2022.

Members should continue to monitor the Company’s websites for any updates and announcements regarding the AGM.

THE BAPTIST INSURANCE COMPANY PLC

NOTICE is hereby given that the Annual General Meeting will be held at Benefact House, 2000 Pioneer Avenue, Gloucester Business Park, Brockworth, Gloucester GL3 4AW on Wednesday 22 June 2022 at 12:00 noon to transact the following business of the Company:

ORDINARY BUSINESS:

1. To receive and adopt the Directors' Report and Statement of Accounts for the year ended 31 December 2021 and the Report of the Auditors thereon.
2. To re-elect Mr M Tripp as a Director, who retires by rotation in accordance with the Company's Articles of Association and who, being eligible, offers himself for re-election.
3. To elect Mr J Entwisle a Director appointed during the year and retiring in accordance with the provisions of the Company's Articles of Association who offers himself for election.
4. To elect Mr H Francis a Director appointed during the year and retiring in accordance with the provisions of the Company's Articles of Association who offers himself for election.
5. To elect Mrs E Osborne a Director appointed during the year and retiring in accordance with the provisions of the Company's Articles of Association who offers herself for election.
6. To consider and, if thought fit, approve the following Resolution

THAT the sum prescribed (pursuant to Regulation 84 of the company's Articles of Association) for the provision of remuneration to the directors for their services be increased with effect from 1 July 2022 to £120,000 per annum, such sum or part thereof to be divided amongst the directors in such proportions and manner as they determine.

7. To re-appoint Ernst and Young LLP ("EY") as Auditors of the Company and authorise the Directors to fix their remuneration.

By Order of the Board



Mrs R J Hall
Company Secretary
23 March 2022

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. Any such proxy need not be a member of the Company.
2. A form of proxy is enclosed. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person.

3. To be effective the instrument appointing a proxy and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Company's registered office not less than 48 hours before the time for holding the meeting

PROXY for use at the Annual General Meeting of The Baptist Insurance Company PLC to be held at Benefact House, 2000 Pioneer Avenue, Gloucester Business Park, Brockworth, Gloucester GL3 4AW on Wednesday 22 June 2022 at 12:00 noon.

I _____

of _____

being a Member of the above Company, hereby appoint the Chairman of the Meeting or,as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 22 June 2022 and at any adjournment thereof.

Signed this day of 2022

Signature:

Please insert an 'X' in the appropriate box (otherwise your proxy will vote or abstain as he/she thinks fit).

Annual General Meeting 2022		
Ordinary Resolutions	FOR	AGAINST
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2. To re-elect Mr M Tripp as a Director, who retires by rotation in accordance with the Company's Articles of Association and who, being eligible, offers himself for re-election.		
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6. To consider and, if thought fit, approve the following Resolution		

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<p>7. To re-appoint Ernst and Young LLP ("EY") as Auditors of the Company and authorise the Directors to fix their remuneration.</p>		

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4. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. Any such proxy need not be a member of the Company.
5. A form of proxy is enclosed. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person.
6. To be effective the instrument appointing a proxy and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Company's registered office not less than 48 hours before the time for holding the meeting.
7. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

05/22