

TO: *ALL SHAREHOLDERS*
THE BAPTIST INSURANCE COMPANY PLC

May 2021

Dear Shareholder

The Baptist Insurance Company PLC (“The Company”)

The Annual General Meeting (“AGM”) will be held at Benefact House, 2000 Pioneer Avenue, Gloucester Business Park, Brockworth, Gloucester GL3 4AW (the Company’s Registered Office) at 12:30pm on Thursday 9 June 2021 to deal with the business set out in the enclosed Notice of Meeting.

In light of the coronavirus (COVID-19) pandemic and in consideration of the health and wellbeing of the shareholders of the Company, there will be significant changes to the usual arrangements for the AGM. The AGM of the Company will be held as a combined physical and electronic meeting at the Company’s Registered Office address in Gloucester. Owing to current restrictions, the AGM will take place without the physical attendance of shareholders or their proxies.

The Company very much regrets the need to continue to impose these restrictions on attendance at shareholder meetings, as it regards them as valuable opportunities to engage with its shareholders. However, it is vital that the Company, and shareholders comply with the law and prioritise the steps needed to slow the spread of the virus.

Ensuring that shareholders are able to vote and to raise questions on the business of the AGM remains a key priority. Information regarding the revised arrangements for voting and submitting questions can be found in the Notice of Meeting, which is enclosed and is also available on the Company’s website at <https://www.baptist-insurance.co.uk/about-us/board/agm>

As set out in the Notice of Meeting:

- we strongly encourage shareholders to vote on all resolutions by completing and returning the enclosed proxy form (also available on the website), appointing the Chairman of the AGM (Mr. Malcolm Hayes) as your proxy. The proxy form should be returned to the dedicated email address stated in the Notice of Meeting by no later than 12:30pm on 7 June 2021;
- 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 (bicgm@baptist-ins.com) by no later than 12:30pm on 7 June 2021.

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

The Board would like to thank all members for their co-operation and understanding in these challenging times.

The Report and Accounts for the year ended 31 December 2020 are available to download from the Company website at: www.baptist-insurance.co.uk/annualreport

Yours sincerely

Mrs R J Hall
Company Secretary