

**THE BAPTIST INSURANCE COMPANY PLC (“the Company”)**

NOTICE is hereby given that the Annual General Meeting will be held at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on Tuesday 30<sup>th</sup> June 2020 at 10.00am.

In light of the coronavirus (COVID-19) pandemic and the UK Government’s current guidance and restrictions on travel and public gatherings, the decision has been made to hold the Meeting virtually. Therefore, it will not be possible for members to attend the AGM in person, and entry will not be permitted, unless both the coronavirus (COVID-19) situation and the UK Government’s guidance has changed by the date of the Meeting.

- We strongly encourage members to vote on all resolutions by completing and returning the proxy form (accessible via the website at <https://www.baptist-insurance.co.uk/agm>), appointing the Chairman of the Meeting or Mr Malcolm Broad as your proxy, to the email address stated on this 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: [BICAGM@baptist-ins.com](mailto:BICAGM@baptist-ins.com) by no later than 11:00am on 26<sup>th</sup> June 2020.

The following business of the Company will be transacted at the Meeting:

**ORDINARY BUSINESS:**

1. To receive and adopt the Directors’ Report and Statement of Accounts for the year ended 31 December 2019 and the Report of the Auditors thereon.
2. To re-elect Mr M R Buttrick 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 re-elect Mr T J Rose 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.
4. To re-appoint Deloitte LLP as Auditors of the Company and authorise the Directors to fix their remuneration.

By Order of the Board

Mrs R J Hall  
Company Secretary  
20<sup>th</sup> May 2020

Beaufort House  
Brunswick Road  
Gloucester  
GL1 1JZ

**PROXY for use at the Annual General Meeting of The Baptist Insurance Company PLC to be held at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on Tuesday 30<sup>th</sup> June 2020 at 10.00am.**

I .....

of .....

being a Member of the above Company, hereby appoint the Chairman of the Meeting / Mr Malcolm Broad, or .....as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 30<sup>th</sup> June 2020 and at any adjournment thereof.

Signed this ..... day of ..... 2020

Signature: .....

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

<b>Annual General Meeting 2020</b>		
<b>Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>
1. To receive and adopt the Directors' Report and Statement of Accounts for the year ended 31 December 2019 and the Report of the Auditors thereon.		
2. To re-elect Mr M R Buttrick 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 re-elect Mr T J Rose 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.		
4. To re-appoint Deloitte LLP as Auditors of the Company and authorise the Directors to fix their remuneration.		

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. 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.

**TO BE RETURNED BY 11AM ON 26<sup>TH</sup> JUNE 2020  
PLEASE SEND FORM BY EMAIL TO: BICAGM@baptist-ins.com**