

May 2016

To: The Members of Gard P. & I. (Bermuda) Ltd.

Dear Sirs,

NOTICE IS HEREBY GIVEN that the 2016 Annual General Meeting of Gard P. & I. (Bermuda) Ltd. (the "Company") will be held on Wednesday, 22 June, 2016 at the offices of its Manager, Lingard Limited, Trott & Duncan Building, 17A Brunswick Street, Hamilton HM 10, Bermuda at 12:00 noon or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a Chairman and a Secretary of the Meeting.
2. To read the Notice calling the Meeting and to confirm that a quorum is present.
3. To consider the Minutes of the 2015 Annual General Meeting of the Company held on 24 June, 2015.
4. To consider and approve amendments to the Company's Bye-Laws as recommended by the Board of Directors.
5. To receive the Auditor's report and Financial Statements for the year ended 20 February 2016.
6.
 - a) To elect Directors and Alternate Directors;
 - b) To authorise the Directors to fill any vacancies on the Board;
 - c) To authorise the Directors to appoint Alternate Directors; and
 - d) To determine the remuneration of the Directors and the Alternate Directors.
7. To elect members of the Election Committee.
8. To appoint Auditors for the financial year to 20 February, 2017.
9. To ratify and confirm the actions of the Directors and Officers of the company in relation to the Company duties.

By order of the Board of Directors

9 May, 2016

Graham W. Everard
Secretary

Gard AS, P.O. Box 789 Stoa, NO-4809 Arendal, Norway Tel: +47 37 01 91 00, Fax: +47 37 02 48 10,
Outside office hours: +47 90 52 41 00

For and on behalf of an entity of the Gard Group comprising, inter alia; Gard P. & I. (Bermuda) Ltd.,
Assuranceforeningen Gard - gjensidig - and Gard Marine & Energy Limited. Gard AS is registered as an insurance
intermediary by the Norwegian Financial Supervisory Authority. Company Code: 982 132 789