

To the Members of Assuranceforeningen Gard - gjensidig -

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Assuranceforeningen Gard - gjensidig - (the "Association") is to be held as telephone/video conference on the Microsoft Teams platform on **Thursday 17 June 2021 at 10.00 a.m.** for the following purposes:

**I To receive the Annual Report and Accounts for the year to 20 February 2021 and, if thought fit, to adopt them.**

**II To elect members of the Board of Directors**

Trond Eilertsen and Ian Beveridge shall retire by rotation, but can be re-elected.

**III To amend the Statutes of the Association**

In order to harmonize the Statutes of the Association with the new call structure and terminology used in the Rules, minor editorial changes in Article 4.6 and Article 9.2 c) and d) of the Statutes is recommended. The term 'last instalments' is deleted. Further the expression 'owners' general discount' is added.

The amended Article 4.6 shall read as follows:

### **Article 4 Membership**

Article 4.6 to be amended to read as follows:

*6. In accordance with the Rules a deficit may be levied on, and surplus estimated total calls and supplementary calls, as defined in the Rules, repaid to, the Members in proportion to their net estimated total calls for the policy year.*

### **Article 9 Functions of the Board of Directors**

Article 9.2 (c) and (d) to be amended to read as follows (amendment underlined):

*2. The Board of Directors shall also:*

.....

*c) determine annually any owners' general discount and any variation to be made in premium ratings in accordance with the Rules;*

*d) decide on the levy of supplementary calls and overspill calls or the repayment of excess estimated total calls, supplementary calls and overspill calls as defined in the Rules;*

#### **IV To determine the remuneration of the members of the Board of Directors**

Those Members interested in participating at the Annual General Meeting is kindly asked to confirm their attendance to [Maria Stensø](#) in advance.

The Annual Report and Accounts of Assuranceforeningen Gard - gjensidig - for the year to 20 February 2021 can be obtained from the Association on request.

Arendal, 19 May 2021

The Board of Directors