

To the Members of Assuranceforeningen Gard - gjensidig -

Notice of Annual General Meeting

Member Circular No. 2/2023

11 May 2023

Notice is hereby given that the Annual General Meeting of Assuranceforeningen Gard - gjensidig – (the “Association”) is to be held at Arendal Kulturhus, Sam Eydes Plass 2, 4836 Arendal, Norway on **Thursday 15 June 2023 at 10.00 a.m.** for the following purposes:

- I To receive the Annual Report and Accounts for the year to 31 December 2022 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 determine the remuneration of the members of the Board of Directors**
- IV To appoint a new external auditor**

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

The Annual Report and Accounts of Assuranceforeningen Gard - gjensidig - for the year to 31 December 2022 can be uploaded from [Gard's homepage](#).

Arendal, 11 May 2023
The Board of Directors