

To the Members of Assuranceforeningen Gard - gjensidig -

# Notice of Annual General Meeting

Member Circular No. 6/2025

27 May 2025

Notice is hereby given that the Annual General Meeting of Assuranceforeningen Gard - gjensidig - (the "Association") is to be held at Strand Hotel Fevik, Nedre Hausland 80, 4870 Fevik, Norway on **Wednesday 18 June 2025 at 18.30 p.m.** for the following purposes:

I To receive the [Annual Report and Accounts for the year ending 31 December 2024](#) 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](#)

It is proposed to amend the wording of Article 7 of the Statutes of the Association as follows (amendments reflected by underlining and strike-through):

**"Article 7 Members of the Board of Directors..."**

...2. *In addition, up to ~~two~~three persons not otherwise eligible may be elected members of the Board of Directors.*

3. *No person may be elected or re-elected to the Board of Directors after having attained the age of ~~70~~73 years. A member of the Board of Directors having reached the age limit may continue to serve the remainder of the period for which he has been elected...."*

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

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The Annual Report and Accounts of Assuranceforeningen Gard - gjensidig - for the year to 31 December 2024 can be uploaded from [Gard's homepage](#).

Arendal, 12 May 2025  
The Board of Directors