

Member Circular No. 2/2022

May 2022

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 at the offices of Gard AS in Kittelsbuktveien 31, 4836 Arendal, Norway and as a video conference on **Thursday 2 June 2022 at 10.00 a.m.** for the following purposes:

I To receive the Annual Report and Accounts for the year to 20 February 2022 and, if thought fit, to adopt them.

II To elect members of the Board of Directors

Nils Aden and Jane Sy shall retire by rotation, but can be re-elected. Yngvild Åsheim shall retire by her own wish. Sandra Gluck is proposed as a new member of the Board of Directors.

III To amend the Statutes of the Association

Due to change of financial year to calendar year, it is necessary to delete Article 16 of the Statutes of the Association. Articles 17 and 18 will be renumbered accordingly.

Article 16 will be deleted from the Statutes:

“Article 16 Financial year

~~*The Association’s financial year shall terminate immediately prior to noon GMT on 20th February each year.”*~~

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 2022 can be obtained from the Association on request.

Arendal, 12 May 2022
The Board of Directors