

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 a telephone/video conference on the Microsoft Teams platform on **Thursday, 18 June 2020 at 10:00 a.m.** for the following purposes:

- I To receive the Annual Report and Accounts for the year to 20 February 2020 and, if thought fit, to adopt them.
- II To elect members of the Board of Directors.  
Nils Aden, Jane Sy and Yngvil Åsheim shall retire by rotation, but can be re-elected.
- III To determine the remuneration of the members of the Board of Directors.

Those Members interested in participating in 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 2020 can be obtained from the Association on request.

Arendal, 27 May 2020

The Board of Directors