



METHODIST INSURANCE PLC

NOTICE OF MEETING

NOTICE is hereby given that the Annual General Meeting will be held at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on 25 June 2020 at 11:00.

In light of the coronavirus (COVID-19) pandemic and the UK Government's current guidance and restrictions on travel and public gatherings, the decision has been made to move the AGM from its traditional venue in Manchester to Methodist Insurance PLC's registered office in Gloucester.

In addition to this change of venue, due to the current UK Government guidance on social distancing and prohibited gatherings, it will not be possible for members to attend the AGM in person, and entry will not be permitted, unless both the coronavirus (COVID-19) situation and the UK Government's guidance has changed by the date of the Meeting.

- We strongly encourage members to vote on all resolutions by completing and returning the proxy form (accessible via the website at <https://www.methodistinsurance.co.uk/about-us/>), appointing the Chairman of the Meeting as your proxy, to the email address stated on this Notice;
- Any questions on the business of the Meeting should be submitted in advance of the AGM by writing to the Company Secretary at the dedicated email address: companysecretarymic@ecclesiastical.com by no later than 11:00am on 22 June 2020.

NOTICE is hereby given that the one hundred and forty eighth Annual General Meeting of the Company will be held at the Company's offices, at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on 25 June 2020 11:00 to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Report of the Directors and the Accounts for the year ended 31 December 2019 and the Report of the Auditors thereon.
2. To consider the declaration of a dividend.
3. To approve that the Directors are generally authorised to exercise the powers conferred by clause d(vi) of the Appendix to the Articles of Association to make grants at any time or times during the period commencing on the passing of this resolution and ending on 31 December 2020.
4. To re-elect Mr Andrew Gibbs, a director retiring by rotation as a director of the Company.
5. To appoint Ernst and Young LLP ("EY") as Auditors of the Company and authorise the Directors to fix their remuneration.

SPECIAL BUSINESS:

6. To consider and, if thought fit, approve the following Resolution, which will be proposed as an Ordinary Resolution:

THAT the sum prescribed (pursuant to Regulation 79A of the company's Articles of Association) for the provision of remuneration to the directors for their services be increased with effect from 1st January 2020 to £200,000 per annum, such sum or part thereof to be divided amongst the directors in such proportions and manner as they determine.

By Order of the Board

Mrs R J Hall
Company Secretary
12 May 2020

Notes

1. A member is entitled to appoint one or more proxies (who need not be a member of the Company) to exercise all or any of his rights to attend, speak and vote on their behalf at the meeting, provided each proxy is appointed to exercise the rights attached to (a) different share(s) held by the member.
2. A form of proxy is enclosed. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person.
3. To be effective the instrument appointing a proxy and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Company's registered office not less than 48 hours before the time for holding the meeting.
4. Any corporation can appoint one or more corporate representatives who may exercise, on its behalf, all of the same powers as that corporation could exercise if it were an individual member, provided they do not do so in relation to the same share(s) and they act within the powers of their appointment.

**PROXY for use at the Annual General Meeting of Methodist Insurance PLC
to be held at 11:00 on 25 June 2020**

I

of

being a Member of the above Company, hereby appoint the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 25 June 2020 and at any adjournment thereof.

Signed this day of 2020

Signature -----

Please insert an 'X' in the appropriate box (otherwise your proxy will vote or abstain as he thinks fit).

Annual General Meeting Resolutions	No 1	No 2	No 3	No 4	No 5	No 6
For						
Against						

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