

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 office of;

Gard AS  
Kittelsbuktveien 31  
4836 Arendal  
Norway

on **Friday 7 September 2018 at 12:00 noon** for the following purposes:

- I To receive the Annual Report and Accounts for the year to 20 February 2018 and, if thought fit, to adopt them.
- II To elect two members of the Board of Directors.  
  
Yngvil Åsheim and Jane Sy shall retire by rotation but can be re-elected.
- III To determine the remuneration of the members of the Board of Directors.

The Annual Report and Accounts of Assuranceforeningen Gard - gjensidig - for the year to 20 February 2018 can be obtained from the Association on request.

Arendal, 21 June 2018  
The Board of Directors