

NORTHSTANDARD REINSURANCE LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of the Members of the Company will be held at the offices of Marsh Management Services (Bermuda) Limited, Power House, 7 Par-la-Ville Road, Hamilton HM 11, Bermuda on Tuesday, 18 November 2025 at 10.30 a.m. AST for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice and quorum.
3. To consider the minutes of the previous meeting of the members held on 12 February 2025.
4. To receive the financial statements of the Company for the year ended 20 February 2025 together with the Auditor's report thereon.
5. To determine the number of Directors and alternate Directors for the forthcoming year and to elect Directors and alternate Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of the auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 3 November 2025

Fionnuala Hanrahan

Fionnuala Hanrahan
For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary