



NOTICE OF AGM

Flood Re Limited

Company Number: 08670444

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held at 9:30 am on Wednesday, 19th July 2023 at 75 King William Street, London, EC4N 7BE for the following purpose:

1. To receive the accounts of the Company for the year ended 31st March 2023 together with reports thereon from the directors and auditors of the Company.

Registered Office: 75 King William Street, London, EC4N 7BE

BY ORDER OF THE BOARD

Signature:

Chair

Date: 13th June 2023

Note: a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in their place. A proxy need not be a member of the Company.