July 31, 2023

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Fiftieth Annual Meeting

The Fiftieth Annual Meeting of the North Carolina Reinsurance Facility will convene at 8:30 a.m. on Wednesday, October 25, 2023.

To attend North Carolina Reinsurance Facility Annual Meeting in person OR virtually through a webinar, please complete the online registration **click here.**

Immediately following adjournment of the Fiftieth Annual Meeting, a meeting of the Board of Governors will convene.

If you have any questions about the Annual Meeting, please contact Linda Davis at: (919) 582-1020 or email annualmeeting@ncrb.org.

The following constitutes the agenda for the Annual Meeting.

1. The Annual Report

   The Facility's Annual Report will be presented.

2. Recommended updates to the Standard Practice Manual.

   (Details will be sent under separate cover.)

3. Any other business which might properly come before the meeting.

We urge Facility member companies to attend the meeting. For those companies that cannot attend, voting by proxy is permitted. If your company cannot attend, you are urged to make sure your company completes a proxy form to ensure that your company is represented at the meeting and that we have a quorum. Proxy form information will be distributed separately.

It is suggested that member companies consider naming as proxy the current Board of Governors member representing the appropriate group of companies as indicated below:

A. American Property Casualty Insurance Association (Travelers Indemnity Company and GEICO Indemnity Company)

B. All other stock members not affiliated with the above group (Greenville Casualty Insurance Company)

C. All other non-stock members not affiliated with the above group (Nationwide Mutual Insurance Company)

D. Insurer at Large (Atlantic Casualty Insurance Company)

E. Domiciled members (Integon Indemnity Corporation and North Carolina Farm Bureau Mutual Insurance Company)

Sincerely,

Joanna Biliouris

General Manager

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