

**Company number 10917763**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**NOTICE OF GENERAL MEETING**  
**OF**  
**NEXUS MUTUAL LIMITED (the “Company”)**

**January 28, 2022**

Pursuant to [Chapter 3 of Pt. 13 of the Companies Act of 2006](#), the directors of the Company give notice of a general meeting to adopt a special resolution (“Resolution”).

**NOTICE**

The Company hereby gives the members notice of a general meeting on February 17<sup>th</sup> 12:00PM UTC to February 21<sup>th</sup> 12:00PM UTC, 2022, to be held via Google Meet. Meeting details and instructions are as follows:

Nexus Mutual Ltd General Meeting

17 – 21 February 2022

Google Meet joining info

Video call link: <https://meet.google.com/kkv-ckzg-gcz>

Or dial: (GB) +44 20 3957 0193 PIN: 630 596 060#

More phone numbers: <https://tel.meet/kkv-ckzg-gcz?pin=4066000601856>

This notice is given at least 14 days prior to the general meeting, in a manner allowed by the Company’s articles. Furthermore, the meeting will be held in a manner allowed by the Company’s articles.

**SPECIAL RESOLUTION**

**Project Wartortle Execution** - see accompanying Special Resolution notice.  
<https://nexusmutual.io/pages/Nexus-Mutual-Special-Resolution-17-Feb-2022.pdf>

**BY ORDER OF THE DIRECTORS**

KARP, Hugh  
DANILA, Ionela Roxana  
MELBARDIS, Reinis  
MUNOZ-MCDONALD, Nicolas  
THURGOOD, Graeme George