

UIA (INSURANCE) LTD

NOTICE OF ANNUAL GENERAL MEETING 2010

The Annual General Meeting of UIA (Insurance) Limited ('the Company') will be held in the Hardy Suite at the Hermitage Hotel, Exeter Road, Bournemouth BH1 5AH on Tuesday 15th June 2010 at 1.00 pm (or 15 minutes after the close of the morning session of the National Delegate Conference of UNISON, if later) to consider the following business:

To consider and, if thought fit, to pass the following resolutions by a simple majority of votes cast:

1. To receive the annual report of the Board, the auditors' report and the audited financial statements for the year ended 31 December 2009.
2. To re-appoint Mazars LLP to be auditors of the Company, to hold office until the conclusion of the next Annual General Meeting, and to agree that their remuneration be determined by the Board.
3. To approve the remuneration report for the year ended 31 December 2009.
4. To re-elect Malcolm Cantello as a member of the Board.
5. To re-elect Ian Cracknell as a member of the Board.
6. To elect two Directors.

To approve the following amendments to the Rules of the Company:

- a) to delete "Subject to Rule 73" in Rule 72.
- b) to delete Rule 73.

The proposed amendments provide for the deletion of the transitional Rules relating to the re-appointment of Directors.

- c) to delete "section 346 of the 1985 Act" and substitute "section 252 of the 2006 Act". The proposed amendment updates the reference to current legislation.

7. To transact any other business permissible under the Rules of the Company.

Members are advised that the proposed motions for the Annual General Meeting, other than a motion submitted by the Board, and nominations for the election of two Directors must be received by the Company Secretary at the Registered Office shown below by 20th April 2010.

Copies of the agenda and a form of proxy will be sent to members of UIA together with the summary report and accounts. Additional copies will be available via www.uia.co.uk or on request from the Company Secretary, UIA (Insurance) Limited, Kings Court, London Road, Stevenage, Herts SG1 2TP.