

NOTICE OF ANNUAL GENERAL MEETING
UIA (INSURANCE) LIMITED

Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of UIA (Insurance) Limited (no. 2898R, London) will be held in The Lancing Suite, Holiday Inn, Brighton on Tuesday 16 June 2009 at 1.00pm (or 15 minutes after the close of the morning session of The National Delegate Conference of UNISON if later), to consider the following agenda:

- To receive the annual report of the Board for the year ended 31 December 2008;
- To receive the auditors' report and the audited financial statements for the year ended 31 December 2008;
- To reappoint Mazars LLP to be auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the members, and to agree that their remuneration be determined by the Board;
- To approve the Directors' fees;
- To elect two members to the Board of Directors;
- To approve amendments to the rules;
- To consider any other business.

Members are advised that the proposed motions for the meeting and nominations for the election of two members to the Board of Directors must be received by the Company Secretary, at the undernoted address, no later than Tuesday 21 April 2009.

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 on request from the Company Secretary, UIA (Insurance) Limited, Kings Court, London Road, Stevenage, Herts, SG1 2TP. The full annual report and accounts is available to view online at www.uia.co.uk