

NOTICE OF ANNUAL GENERAL MEETING

BROKERS IRELAND

(Brokers Ireland is the trading name of Association of Insurance & Financial Brokers (reg. no.184744))

NOTICE IS HEREBY GIVEN that an Annual General Meeting of Brokers Ireland will be held at the **Radisson Blu Royal Hotel, Golden Lane, Dublin 8**, on 24 May 2018 at 10.00 a.m.

The business to be transacted at the meeting shall be as follows:

1. The consideration of the company's statutory financial statements and the report of the directors and the report of the statutory auditors on those statements and on that report for the financial period ended 31 December 2017;
2. The re-appointment of Grant Thornton as statutory auditors, to hold office until the conclusion of the next general meeting at which accounts are laid before the company, and the authorisation of the Board to approve the remuneration of the statutory auditors;
3. The re-election of nine of the current ten directors to the Board (with Noel Sweetman retiring) and the election of the President and Vice President from their number; and
4. The review by the members of the company's affairs.

Note: *A member entitled to attend and vote at the above meeting is entitled to appoint a proxy using the form set out in section 184 of the Companies Act 2014 to attend, speak and vote in its place. The form of the proxy is for ease of reference enclosed with this notice. A proxy need not be a member of Brokers Ireland. The time by which the proxy must be received at Brokers Ireland's registered office is specified on the enclosed proxy form.*

BY ORDER OF THE BOARD OF BROKERS IRELAND

Company Secretary: Anne-Marie James

Date: 30 April 2018

Registered Office: 87 Merrion Square, Dublin 2