

**NOTICE IS HEREBY GIVEN** that the **2024** Annual General Meeting of the Shareholders of **LOM Financial Limited** will be held at 27 Reid Street, 4<sup>th</sup> Floor, Hamilton HM 11, Bermuda on Friday, 26 July 2024 at 11:00 a.m. for the following purposes:

1. Elect Chairman for the meeting.
2. Confirm Notice of the meeting and quorum.
3. Consider and if thought appropriate approve the minutes of the prior Annual General Meeting held 1 August 2023.
4. Receive and adopt the audited financial statements and the auditors' report thereon for the year ended 31 December 2023.
5. Elect the Board of Directors as follows:
  - a) the number of Directors shall be EIGHT;
  - b) the following persons be and hereby are elected Directors until the next annual general meeting of the Company or until their appointment is terminated in accordance with the Bye-laws:

Scott Lines	Craig Lines	Robert Cooney
Glen Smith	Dennis Tucker	Leslie Rans
Maxwell Quin	Horst Finkbeiner	
  - c) the Board be authorized to fill any vacancy on the Board as and when it deems fit; and
  - d) consider fees payable to the Directors.
6. Re-appoint Deloitte Ltd., Hamilton, Bermuda as Auditors of the Company for the ensuing year, at a fee to be agreed by the Board of Directors.
7. Confirmation of acts of Directors and Officers of the Company for the year ended 31 December 2023.
8. To consider any other business that may properly come before the meeting.

Dated: 18 July 2024

BY ORDER OF THE BOARD  
**LOM Financial Limited**