



Managers
THOMAS MILLER (BERMUDA) LTD.
PO BOX HM665
HAMILTON HMCX
BERMUDA

TEL: +1 441 292 4724

FAX: +1 441 292 3694

NOTICE

Notice of a Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited.

Notice is hereby given that a Special General Meeting of the Members of the Association will be held at 10.00 am on Monday, 14th January 2008 at the offices of Thomas Miller (Bermuda) Ltd, Chevron House, 11 Church Street, Bermuda, for the purpose of considering and, if thought fit, passing the resolution set out below:

Resolution to propose:

"That with effect from 12 noon Greenwich Mean Time on 20th February, 2008, the amendments to the Rules contained in the Appendix be and are hereby adopted"

By Order of the President
D W R Hunter
Secretary
14th December 2007

Notes:

- 1 A Member entitled to attend and vote at this Special General Meeting is entitled to appoint a proxy to attend and, on a poll, to vote in his place. A Form of Proxy is enclosed.
- 2 The Form of Proxy may be returned by mail or by fax to the Secretary at the postal or fax address shown on the Form of Proxy, but to be valid must be received no later than 12 hours prior to the Meeting.