

# CIRCULAR

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## OUTLINE

This circular provides details of the AGM of the Association which will take place in Singapore at 9am on 30th October 2017 and the arrangements for voting by proxy.

TO THE MEMBERS

Dear Sirs,

## ANNUAL GENERAL MEETING

### 1. Notice of Annual General Meeting on 30th October 2017

The notice of the Annual General Meeting is attached.

### 2. Agenda for Annual General Meeting

The Agenda is attached and contains customary items to approve the Minutes, to adopt the Report and Accounts, and to appoint Auditors.

### 3. Proxy Form

A Proxy Form and Schedule of Votes are enclosed in respect of the resolutions in items 4, 5, and 6 of the Agenda. Please note the completed form must reach the Secretary, Thomas Miller (Bermuda) Ltd, at the latest 12 hours before the Annual General Meeting.

Yours faithfully

**THOMAS MILLER (BERMUDA) LTD**

## Contact

Members requiring further information should contact their usual Club contact.