

**The United Kingdom Mutual Steam Ship Assurance Association
(Bermuda) Limited**

Incorporated under the laws of Bermuda

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Association will be held at the Shangri-La Hotel, 22 Orange Grove Road, Singapore on Monday, 30th October, 2017 at 9.00 am for the following purposes:

To receive the Directors' Report and Financial Statements for the year ended 20th February, 2017 and if they are approved, to adopt them.

To elect Members to the Members' Committee.

To appoint auditors and authorise the Directors to fix their remuneration.

To transact any other business of an Ordinary General Meeting.

By Order of the Board

Thomas Miller (Bermuda) Limited

Secretary

12th October 2017

Note:

A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. The instrument appointing a proxy shall be left at the registered office at Canon's Court, 22 Victoria Street, Hamilton, Bermuda not less than 12 hours before the holding of the meeting.

MANAGERS AND OFFICER

Managers and Secretary of the Association:

Thomas Miller (Bermuda) Limited