

CIRCULAR

OUTLINE

- Report of the AGM proceedings and resolutions adopted.
- New Directors elected to the Members' Committee.

TO THE MEMBERS

Dear Sirs,

GENERAL MEETING REPORTS

Annual General Meeting

At the Annual General Meeting held in Singapore on Monday 30th October 2017, the proposed resolutions in the agenda were put to the Members and were adopted by the meeting.

The Report and Accounts as audited and certified for the period ended 20th February 2017 were approved. The retiring Directors who offered themselves for re-election to the Members' Committee were all re-elected. In addition, the following were also elected to the Members' Committee:

Capt H. Boudia of Hyproc Shipping Company SPA, Oran, Mr R. Figueiró of Petrobras Transporte S/A – Transpetro, Rio de Janeiro, and Mr Y. Higurashi of Nippon Yusen Kaisha, Tokyo.

Messrs Moore Stephens LLP of London were re-appointed auditors of the Club.

Yours faithfully,

THE MANAGERS

For more information

Members requiring further information should contact their usual Club contact.