



## The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited

### ANNUAL GENERAL MEETING AGENDA

Shangri-La Hotel, 22 Orange Grove Road, Singapore

4th November 2019

1. To read the notice of meeting
2. To confirm the minutes of the Annual General Meeting held in Tokyo on 29th October 2018 and the minutes of the Special General Meeting held in London on 17th January 2019.
3. To read the Auditors' Report

#### 4. Report and Accounts

Resolution to propose:

“That the Report and Accounts as audited and certified for the period ended 20th February 2019 be and are hereby adopted.”

#### 5. Election of Directors

Notices of resignation have been received from T. Al Junaidi, H.V. Franco, A.C. Margaronis and Sheikh Talal Khaled Al Ahmad Al Sabah.

E.N. Ambrosov, A. Chao, A. Frangou, A. Hadjipateras, P. Hajioannou, E. Louis-Dreyfus, S. Messina, D. Ofer, M.H. Ross, P.A. Wogan and R. Zein will retire in accordance with Article 21C (i) of the Articles of Association of the Company and, being eligible, offer themselves for re-election.

<i>Name</i>	<i>Title and Company</i>	<i>First elected</i>
E.N. Ambrosov	Senior Executive & Vice President OAO Sovcomflot	October 2010
A. Chao	Chairman & Chief Executive Officer Foremost Group	October 2013
A. Frangou	Chairman & Chief Executive Officer Navios Maritime Holdings Inc.	October 2010
A. Hadjipateras	Executive Vice President of Business Development Dorian LPG	November 2016
P. Hajioannou	Chief Executive Officer Safe Bulkers Inc.	October 2013
E. Louis-Dreyfus	Chief Executive Officer - Business Louis Dreyfus Armateurs SAS	October 2013
S. Messina	Chairman & Chief Executive Officer Gruppo Messina S.p.A.	November 2016
D. Ofer	Chief Executive Officer Zodiac Maritime Limited	November 2016
M.H. Ross	President Chevron Shipping LLC	November 2016

P.A. Wogan	Chief Executive Officer GasLog Ltd.	October 2013
R. Zein	Chief Executive Officer Naftomar Shipping and Trading Co. Ltd	October 2013

Nominations have also been received for the following in accordance with Article 21C (iv)(a) of the Articles of Association of the Company:

A. Ali Shehab is Acting Chief Executive Officer of Kuwait Oil Tanker Co SAK, Kuwait. The company has 15 ships in the Association with total entered tonnage of 1,269,830.

N.A. Hadjiyiannis is Chief Executive Officer of Hellenic Tankers Co Ltd and Co-Managing Director of Cyprus Sea Lines SA, Athens. The companies have a combined total of 35 ships in the Association with total entered tonnage of 1,978,353.

K. Takayama is Senior Vice President of JX Ocean Co., Ltd, Yokohama. The company has 12 ships in the Association with total entered tonnage of 1,080,351.

M.R. Wade is Chief Executive Officer of Grindrod Shipping Pte. Ltd, Singapore. The company has 30 ships in the Association with total entered tonnage of 725,795.

Wang Yongxin is President of China Merchants Energy Shipping Co., Ltd, Hong Kong. The company has 17 ships in the Association with total entered tonnage of 1,465,704.

Resolutions to propose:

- (a) "That A. Ali Shehab be elected a Director of the Members' Committee."
- (b) "That E.N. Ambrosov be re-elected a Director of the Members' Committee."
- (c) "That A. Chao be re-elected a Director of the Members' Committee."
- (d) "That A. Frangou be re-elected a Director of the Members' Committee."
- (e) "That A. Hadjipateras be re-elected a Director of the Members' Committee."
- (f) "That N. A. Hadjiyiannis be elected a Director of the Members' Committee."
- (g) "That P. Hajioannou be re-elected a Director of the Members' Committee."
- (h) "That E. Louis-Dreyfus be re-elected a Director of the Members' Committee."
- (i) "That S. Messina be re-elected a Director of the Members' Committee."
- (j) "That D. Ofer be re-elected a Director of the Members' Committee."
- (k) "That M.H. Ross be re-elected a Director of the Members' Committee."
- (l) "That K. Takayama be elected a Director of the Members' Committee."
- (m) "That M.R. Wade be elected a Director of the Members' Committee."
- (n) "That Wang Yongxin be elected a Director of the Members' Committee."
- (o) "That P.A. Wogan be re-elected a Director of the Members' Committee."
- (p) "That R. Zein be re-elected a Director of the Members' Committee."

## 6. Auditors

BDO LLP have expressed their willingness to continue in office as the Association's auditors.

Resolution to propose:

"That BDO LLP of London, be and are hereby appointed as auditors of the Association and that the Board be and is hereby authorised to determine their remuneration for the ensuing year."

## 7. Any other business