

# UK CLUB

## DETAILED AGENDA OF THE MATTERS TO BE CONSIDERED INCLUDING SPECIFIC RESOLUTIONS AT THE ANNUAL GENERAL MEETING AT 9.00 AM ON 21st OCTOBER, 2002 AT THE MANDARIN ORIENTAL HOTEL, KUALA LUMPUR

1. To read the notice of meeting.
2. To confirm the minutes of the Thirty-second Annual General Meeting held in Zurich on 11th October, 2001 and the Special General Meeting held in Bermuda on 14th February, 2002.
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, 2002 be and are hereby adopted."

5. Election of Directors

Notices of resignation have been received from Messrs. T. Ishida and T.R. Moore. The following also retire in accordance with Bye-Law 14(C) and being eligible, offer themselves for re-election.

<i>Name</i>	<i>Title &amp; Company</i>	<i>First elected</i>
E. André	President Suisse-Atlantique SA	October 1993
C.I. Caroussis	Director Chios Navigation Co. Ltd	October 1996
R.G. Hughes	Executive Vice President Corporate Dev. P&O Princess Cruises PLC	October 1996
J. Kamkoff Miller	Vice President Petroleos de Venezuela SA	October 1999
K. Saito	Director Petrobras Transporte SA	October 1999
H. von Rantzau	Managing Director DAL Deutsche Afrika-Linien GmbH & Co	October 1999

Nominations have also been received for the following in accordance with Bye-Law 14(C)(iv):

Mr. M.L. Carthew, aged 50, is President of ChevronTexaco Shipping Company LLC, San Ramon. The company has 21 owned ships in the Association with total entered tonnage of 1,279,716.

Mr. M. Sato, aged 52, is Chairman of NYK Line (Europe) Limited, London. The company has 90 owned ships in the Association with total entered tonnage of 5,853,569.

Mr. P.A. Vasilchenko, aged 57, is Vice President of Far Eastern Shipping Company, Vladivostok. The company has 67 owned ships in the Association with total entered tonnage of 723,736.

Resolutions to propose:

- (a) "That Mr. E. André be re-elected a Director of the Association."
- (b) "That Mr. C.I. Caroussis be re-elected a Director of the Association."
- (c) "That Mr. M.L. Carthew be elected a Director of the Association."
- (d) "That Mr. R.G. Hughes be re-elected a Director of the Association."
- (e) "That Mr. J. Kamkoff Miller be re-elected a Director of the Association."
- (f) "That Mr. K. Saito be re-elected a Director of the Association."
- (g) "That Mr. M. Sato be elected a Director of the Association."
- (h) "That Mr. H. von Rantzau be re-elected a Director of the Association."
- (i) "That Mr. P.A. Vasilchenko be elected a Director of the Association."

6. To consider amendments to the Rules.

Resolution to propose:

"That with effect from 12 noon Greenwich Mean Time on 20th February, 2003, the amendments to the Rules contained in the printed document marked "A" submitted to this meeting and for the purpose of identification signed by the Chairman thereof, be and are hereby adopted."

7. To consider amendments to the Bye-Laws.

Resolution to propose:

"That with immediate effect the amendments to the Bye-Laws contained in the printed document marked "A" submitted to this meeting and for the purpose of identification signed by the Chairman thereof, be and are hereby adopted."

8. Auditors.

Messrs. Moore Stephens & Butterfield have expressed their willingness to continue in office as the Association's auditors.

Resolution to propose:

"That Messrs. Moore Stephens & Butterfield of Hamilton, Bermuda, 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."

9. Any other business.