

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

Incorporated under the laws of England and Wales

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Association will be held at the Palace Hotel, Tokyo on Monday, 29th of October, 2018 at 9.00 am for the following purposes:

To receive the Directors' Report and Financial Statements for the year ended 20th February, 2018 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

Kieran Halpenny

Secretary

12th October 2018

Note:

A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead. The instrument appointing a proxy shall be left at the registered office at 90 Fenchurch Street, London EC3M 4ST not less than 48 hours before the holding of the meeting.

MANAGERS

Thomas Miller P&I (Europe) Limited