

The United Kingdom Mutual Steam Ship Assurance Association Limited (the "Company")

ANNUAL GENERAL MEETING AGENDA

The Four Seasons Hotel, Seoul

2nd November 2026

1. To read the notice of meeting.
2. To confirm the minutes of the Annual General Meeting held in Shanghai on 3rd November 2025, and the minutes of the Special General Meetings held in London on 20th January 2026 and 8th October 2026.
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 2026 be and are hereby adopted."
5. Election of Directors.
Notices of resignation have been received from P. Bagh and A.M. Gibson.
R. Aird, R. Chen, B. Chiu, D.W. Grzebinski, A. Kalathakis, S. Paliou, M. Pavić and Tao Weidong will retire in accordance with Article 21C (i) of the Articles of Association of the Company and, being eligible, offer themselves for re-election.

Name	Title & Company	First elected
R. Aird	Managing Director Pritchard-Gordon Tankers Ltd.	November 2023
R. Chen	Vice Chairman Wan Hai Lines Ltd.	November 2014
B. Chiu	Executive Vice President BW Group Ltd.	November 2023
D. Grzebinski	President & CEO Kirby Corporation.	November 2020

A. Kalathakis	President Navios Maritime Partners L.P.	November 2023
S. Paliou	Chief Executive Officer Diana Shipping Inc.	November 2020
M. Pavić	Chief Executive Officer & President Tankerska plovdba d.d.	November 2020
Tao Weidong	Chairman COSCO Shipping Lines Co., Ltd.	November 2020

Nominations have also been received for the following in accordance with Articles 21A and 37A of the Articles of Association of the Company:

Dr. Ricardo Alvarez is Chief Financial Officer, John T. Essberger GmbH & Co. KG, Germany.
The company has 18 owned ships in the Association with total entered tonnage of 96,969.

Secretary Elaine Chao is Co-Chair of Foremost Group, USA.
The company has 22 owned ships in the Association with total entered tonnage of 1,679,223.

Hakki Deval is Managing Director – CEO, Devbulk, Turkey.
The company has 15 owned ships in the Association with total entered tonnage of 337,487

Lavanya Sareen is Senior Vice President – Finance and Treasury, Norwegian Cruise Line Holdings Ltd., USA.
The company has 15 owned ships in the Association with total entered tonnage of 1,394,159.

Fumiyoshi Sato is Corporate Officer/Chief Compliance Officer/Chief Administrative Officer – “K” Line, Japan.
The company has 21 owned ships in the Association with total entered tonnage of 1,243,926.

Takahiro Nito is Executive Officer – NYK Line, Japan.
The company has 117 owned ships in the Association with total entered tonnage of 9,209,625.

Young Ju Kim is Managing Director, Legal and Insurance Department – Pan Ocean Co., Ltd, South Korea.
The company has 28 owned ships in the Association with total entered tonnage of 1,916,284.

Resolution to propose:-

- (a) "That R. Aird be re-elected a Director of the Members' Committee."
- (b) "That Dr. Ricardo Alvarez be elected a Director of the Members' Committee."
- (c) "That Secretary Elaine Chao be elected a Director of the Members' Committee."
- (d) "That R. Chen be re-elected a Director of the Members' Committee."
- (e) "That B. Chiu be re-elected a Director of the Members' Committee."
- (f) "That Hakki Deval be elected a Director of the Members' Committee."
- (g) "That D. Grzebinski be re-elected a Director of the Members' Committee."
- (h) "That A. Kalathakis be re-elected a Director of the Members' Committee."
- (i) "That S. Paliou be re-elected a Director of the Members' Committee."
- (j) "That M. Pavić be re-elected a Director of the Members' Committee."
- (k) "That Lavanya Sareen be elected a Director of the Members' Committee."
- (l) "That Fumiyoshi Sato be elected a Director of the Members' Committee."
- (m) "That Takahiro Nito be elected a Director of the Members' Committee."
- (n) "That Tao Weidong be re-elected a Director of the Members' Committee."
- (o) "That Young Ju Kim be elected a Director of the Members' Committee."

6. Auditors

Deloitte LLP have expressed their willingness to continue in office as the Company's auditors for the financial year commencing February 2027.

Resolution to propose:

"Deloitte LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which the Company's annual accounts are laid, and that the Board be authorised to determine the auditors' remuneration."

7. Any other business