

The United Kingdom Mutual Steam Ship Assurance Association Limited

Incorporated under the laws of England and Wales

Company No. 00022215

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held at The Four Seasons Hotel, Seoul, on Monday 2nd November 2026 at 9am for the following purposes:

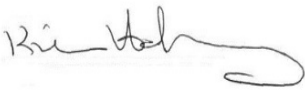
To receive the Directors' Report and Financial Statements for the year ended 20th February 2026 and, if they are approved, to adopt them.

To elect Members to the Members' Committee.

To appoint auditors and to 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

9th October 2026

Notes:

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 returned by email to UKClubAGM@thomasmiller.com or left at the registered office at 90 Fenchurch Street, London EC3M 4ST not less than 48 hours before the holding of the meeting

The Directors' Report and Financial Statements for the year ended 20th February 2026 are published on the Club's website.

THE MANAGERS**Thomas Miller P&I Ltd**