

**MINUTES OF SPECIAL GENERAL MEETING OF THE UNITED KINGDOM MUTUAL
STEAM SHIP ASSURANCE ASSOCIATION LTD
HELD AT THE REGISTERED OFFICES OF THE ASSOCIATION
90 FENCHURCH STREET, LONDON EC3M 4ST
ON 8th OCTOBER 2026**

Present: Mr. N. Carden (Chair)
Mr N. De Silva
Mr P. Ryan

Messrs Carden, De Silva and Ryan attended as proxy holders.

On the proposal of Mr Ryan, seconded by Mr De Silva, Mr Carden was elected to chair the meeting.

Mr Carden took the chair, opened the meeting and declared a quorum present.

The notice of meeting was taken as read.

The Chair advised that the proxy forms received from the Members showed overwhelming support for the two resolutions set out in the agenda.

On the proposal of Mr Ryan, seconded by Mr De Silva, the following resolution was passed unanimously:-

Resolution 1:

"THAT, subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the amendment of the articles of association of the Company) set out in the framework agreement dated 17 June 2026 between (1) the Company and (2) Through Transport Mutual Insurance Association Limited (the "Framework Agreement"), the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association with effect from 12:00:01 Greenwich Mean Time on 20 February 2027 (or such other time and/or date as the parties to the Framework Agreement may agree in writing)."

On the proposal of Mr De Silva, seconded by Mr Ryan, the following resolution was passed unanimously:-

Resolution 2:

"THAT, subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the change of name of the Company) set out in the Framework Agreement, the registered name of the Company be changed to United Transport Mutual Limited with effect from 12:00:01 Greenwich Mean Time on 20 February 2027 (or such other time and/or date as the parties to the Framework Agreement may agree in writing)."

There being no other business of the meeting, the Chair declared the meeting closed.