

Outline

Notice of Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association Limited.

The United Kingdom Mutual Steam Ship Assurance Association Limited

Incorporated under the laws of England and Wales

Company No. 00022215

Notice is hereby given that a Special General Meeting of the Members of The United Kingdom Mutual Steam Ship Assurance Association Limited (the "Company") will be held at 1200 on Thursday 8th October 2026 at the offices of Thomas Miller P&I Limited, 90 Fenchurch Street, London EC3M 4ST for the purpose of considering and, if thought fit, passing the resolutions set out below:

1. Proposed changes to the Articles of The United Kingdom Mutual Steam Ship Assurance Association Limited

Resolution 1 to propose:

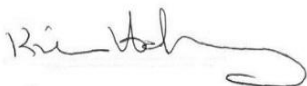
"THAT, subject to and conditional upon the satisfaction or waiver of certain customary regulatory and other conditions (other than any condition relating to the amendment of the articles of association of the Company) set out in the framework agreement dated 17 June 2026 between (1) the Company and (2) 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)."

2. Proposed change to the name of The United Kingdom Mutual Steam Ship Assurance Association Limited

Resolution 2 to propose:

"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)."

By Order of the Board



Kieran Halpenny
Secretary

Notes:

1. Under Article 9 only Members: (a) who are Members by reason of their position as Directors of the Company or who are Members by reason of their position as members of the Members' Committee; or (b) who are entered in the Register of Members at least sixty days prior to the date of any general meeting of the Company shall be entitled to receive notice of and attend and vote (either in person or by proxy) at such meeting.
2. Articles 16A & 16B require that in order for the proxy form to be valid it must be left with the Secretary or received not less than 48 hours before the Meeting.