

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

ANNUAL GENERAL MEETING AGENDA

The Peninsula Hotel, Shanghai

3rd November 2025

1. To read the notice of meeting.
2. To confirm the minutes of the Annual General Meeting held in Singapore on 4th November 2024, and the minutes of the Special General Meeting held in London on 21st January 2025.
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 2025 be and are hereby adopted."

5. Election of Directors.

Notices of resignation have been received from Ms Fujiwara, Mr Mascarenhas, and Mr Zein.

Dr I. Al-Nadhairi, Mr A. Hadjipateras, Dr N. Hadjiyiannis, Mr S. Messina, Mr D. Ofer, Mr M. Papaioannou, Mr K. Sutoh and Mr A. Thanopoulos 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
I. Al-Nadhairi	Chief Executive Officer ASYAD Shipping S.A.O.C.	November 2022

A. Hadjipateras	Executive Vice President of Business Development Dorian LPG.	November 2016
N. Hadjiyiannis	Chief Executive Officer Hellenic Tankers Co. Ltd.	November 2019
S. Messina	Executive Vice President Gruppo Messina S.p.A.	November 2016
D. Ofer	Chief Executive Officer Zodiac Maritime Limited.	November 2016
M. Papaioannou	Managing Director Helikon Shipping Enterprises Limited.	November 2022
K. Sutoh	Executive Officer, General Affairs Headquarters, Management Planning Headquarters. Nippon Yusen Kabushiki Kaisha	November 2022
A. Thanopoulos	Chief Executive Officer DryLog Ltd.	November 2022

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

Tomás Arantes is Corporate and Legal Director, Petrobras Transporte S/A - TRANSPETRO, Brazil. The company has 48 owned ships in the Association with total entered tonnage of 1,556,070.

Howard Flanders is Senior Vice President and Treasurer, Norwegian Cruise Line Holdings Ltd, Miami. The company has 14 owned ships in the Association with total entered tonnage of 1,240,019.

Nick Potter is President & CEO, AET, Singapore, and Vice President, Petroleum & Products, MISC Group, Kuala Lumpur. MISC Group has 20 owned ships in the Association with total entered tonnage of 2,281,617 including 9 owned ships with tonnage of 1,037,705 from AET.

Resolution to propose:-

- (a) "That I. Al-Nadhairi be re-elected a Director of the Members' Committee."
- (b) "That T. Arantes be elected a Director of the Members' Committee."
- (c) "That H. Flanders be elected a Director of the Members' Committee."
- (d) "That N. Hadjipateras be re-elected a Director of the Members' Committee."
- (e) "That N. Hadjiyiannis be re-elected a Director of the Members' Committee."
- (f) "That S. Messina be re-elected a Director of the Members' Committee."
- (g) "That D. Ofer be re-elected a Director of the Members' Committee."
- (h) "That M. Papaioannou be re-elected a Director of the Members' Committee."
- (i) "That N. Potter be elected a Director of the Members' Committee."
- (j) "That K. Sutoh be re-elected a Director of the Members' Committee."
- (k) "That A. Thanopoulos be re-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 ending February 2026.

Resolution to propose:

"Deloitte LLP are appointed as auditors of the Company and the Board is authorised to determine their remuneration for the financial year ending February 2026."

7. Any other business