

Outline

- This circular provides details of the AGM of the Club that will take place in Shanghai at 9:00am on 3rd November 2025 and the arrangements for voting by proxy.

TO THE MEMBERS

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on 3rd November 2025

The notice of the Annual General Meeting is attached.

2. Agenda for Annual General Meeting

The agenda is attached and contains customary items to approve the Minutes, to adopt the Report and Accounts, to elect Members to the Members' Committee and to appoint Auditors.

3. Proxy Form

A Proxy Form and Schedule of Votes are enclosed in respect of the resolutions in items 4, 5 and 6 of the Agenda. If you wish to vote, please complete a proxy form and ensure that it is received by the Secretary no later than 48 hours prior to the meeting.

Proxy Forms should ideally be sent by email but can also be sent by post or courier: -

Email to: UKClubAGM@thomasmiller.com with a scanned copy of the completed Proxy Form signed by the Member.

Post to: UK P&I Club Secretariat

The United Kingdom Mutual Steam Ship Assurance Association Limited.

90 Fenchurch Street

London, EC3M 4ST

Yours faithfully,

Thomas Miller P&I Ltd.