



The United Kingdom Mutual Steam Ship Assurance Association Limited

ANNUAL GENERAL MEETING AGENDA

The Palace Hotel, Tokyo

6th November 2023

1. To read the notice of meeting.
2. To confirm the minutes of the Annual General Meeting held in Dubai on 7th November 2022, and the minutes of the Special General Meeting held in London on 17th January 2023.
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 2023 be and are hereby adopted.”

5. Election of Directors.

Notices of resignation have been received from Mr A. Mansi Al Shammari, Mr H. Boudia, Ms A. Frangou, Mr J. Toledo de Souza and Ms K. Trauth.

Mr P. Bagh, Mr R. Chen, Ms A. Gibson, Mr D. Grzebinski, Mr I. Gungen, Ms S. Paliou, Mr M. Pavić, Mr N. Schües and Mr W. Tao will retire in accordance with Article 21C (i) of the Articles of Association of the Company and, being eligible, offer themselves for re-election.

<i>Name</i>	<i>Title and Company</i>	<i>First elected</i>
P. Bagh	Chief Operating Officer Oldendorff Carriers GmbH & Co. KG	October 2014
R. Chen	Vice Chairman Wan Hai Lines Ltd.	October 2014
A. Gibson	Vice President & Treasurer Royal Caribbean Cruises Ltd.	October 2014
D. Grzebinski	President & Chief Executive Officer Kirby Corporation	November 2020
I. Gungen	Chief Executive Officer Gungen Maritime & Trading A/Ş	October 2011
S. Paliou	Chief Executive Officer/Chief Operating Officer Diana Shipping Inc.	November 2020
M. Pavić	Chief Executive Officer & President Tankerska plovidba d.d.	November 2020
N. Schües	Chief Executive Officer Reederei F. Laeisz GmbH	October 2011
W. Tao	Operating Div. General Manager China COSCO Shipping Corporation Limited	November 2020



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

R. Aird is Managing Director of Pritchard-Gordon Tankers Ltd., UK. The company has 10 owned ships in the Association with total entered tonnage of 58,239.

B. Chiu is Executive Vice President of BW Group Limited, Singapore. The company has 50 owned ships in the Association with total entered tonnage of 2,334,800.

A. Kalathakis is Executive Vice President – Risk Management of Navios Maritime Partners L.P., Greece. The company has 34 owned ships in the Association with total entered tonnage of 2,144,687.

F. Mascarenhas is Chief Financial Officer of Petrobras Transporte S.A. - Transpetro, Brazil. The company has 49 owned ships in the Association with total entered tonnage of 1,592,373.

Resolutions to propose:

- (a) “That R. Aird be elected a Director of the Members’ Committee.”
- (b) “That P. Bagh be re-elected a Director of the Members’ Committee.”
- (c) “That R. Chen be re-elected a Director of the Members’ Committee.”
- (d) “That B. Chiu be elected a Director of the Members’ Committee.”
- (e) “That A. Gibson be re-elected a Director of the Members’ Committee.”
- (f) “That D. Grzebinski be re-elected a Director of the Members’ Committee.”
- (g) “That I. Güngen be re-elected a Director of the Members’ Committee.”
- (h) “That A. Kalathakis be elected a Director of the Members’ Committee.”
- (i) “That F. Mascarenhas be elected a Director of the Members’ Committee.”
- (j) “That S. Paliou be re-elected a Director of the Members’ Committee.”
- (k) “That M. Pavić be re-elected a Director of the Members’ Committee.”
- (l) “That N. Schües be re-elected a Director of the Members’ Committee.”
- (m) “That W. Tao be re-elected a Director of the Members’ Committee.”

6. Auditors

BDO LLP have expressed their willingness to continue in office as the Association's auditors for the financial year ending February 2024.

Resolution to propose:

“BDO LLP of London be and are hereby appointed as auditors of the Association and that the Board be and is hereby authorised to determine their remuneration for the financial year ending February 2024.”

7. Any other business