

## Outline

A Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association Limited will be held on 20<sup>th</sup> January 2026 in London. Papers for the Meeting are enclosed.

## To the Members

Special General Meeting of the United Kingdom Mutual Steam Ship Assurance Association Limited – Proposed amendments to the Rules.

Please find enclosed papers for a Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association Limited (the "Company") to be held in London on 20<sup>th</sup> January 2026 (the "Meeting").

The purpose of the Meeting is to adopt amendments to the Rules of the Company (which are also the Rules of its subsidiary company UK P&I Club N.V.) for the 2026 policy year.

The Notice of Meeting is enclosed. Details of the amendments and reasons for them are set out in Appendix A.

A proxy form and Schedule of Votes are enclosed in respect of the resolution in the Notice of Meeting.

Please note that completed proxy forms must reach the Club Secretariat no later than 48 hours before the Meeting.

Yours faithfully  
THOMAS MILLER P&I LTD.