

**The United Kingdom Mutual Steam Ship Assurance Association  
(Bermuda) Limited**

**ANNUAL GENERAL MEETING AGENDA  
The Shangri-La Hotel, Singapore  
30th October 2017**

1. To read the notice of meeting
2. To confirm the minutes of the Annual General Meeting held in Zurich on 19th November 2016 and the minutes of the Special General Meeting held in Bermuda on 19th January 2017.

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 2017 be and are hereby adopted.”

5. Election of the Members' Committee

Notices of resignation have been received from Dr. O. Gast and Capt N. Nunes.

Messrs N.G. Inglessis, A.C. Margaronis, M. Morooka, I. Gungen, G. Henderson, N.H. Schües, P. Bagh, R. Chen, Ms A. Gibson and Sheikh Talal Khaled Al Ahmad Al Sabah will retire in accordance with Bye-Law 15(C)(i) and, being eligible, offer themselves for re-election, with the exception of Mr M. Morooka. For the purpose of identifying under Bye-Law 15(C) those persons who shall retire by reason of having been in office for 3 years since their last election or re-election, account has been taken of service accrued both on the Members' Committee and on the Board of the Association.

<i>Name</i>	<i>Title and Company</i>	<i>First elected</i>
N. Inglessis	Director Samos Steamship Co	October 2005
A.C. Margaronis	Director & President Diana Shipping Inc	October 2005
I. Gungen	Chief Executive Officer Gungen Maritime & Trading A/	October 2011
G. Henderson	Vice President Shell International Trading and Shipping Co Limited	October 2011
N.H. Schües	Chief Executive Officer Reederei F. Laeisz GmbH	October 2011

Sheikh Talal Khaled Al Ahmad Al Sabah	Chief Executive Officer Kuwait Oil Tanker Co. S.A.K	October 2014
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

Nominations have also been received for the following in accordance with Bye-Law 15(C)(iv)(b):

Capt H. Boudia is Chief Executive Officer of Hyproc Shipping Company SPA, Oran. The company has six owned ships in the Association with total entered tonnage of 531,144.

Mr R. Figueiró is Shipping Director of Petrobras Transporte S/A – Transpetro, Rio de Janeiro. The company has 65 owned ships in the Association with total entered tonnage of 1,886,728.

Mr Y. Higurashi is Corporate Officer of Nippon Yusen Kaisha, Tokyo. The company has 139 owned ships in the Association with total entered tonnage of 9,907,096.”

Resolutions to propose:

“That for the purpose of identifying retirements from the Members’ Committee, pursuant to Bye-Law 15(C), account shall be taken of service accrued both on the Members’ Committee and on the Board of the Association, and accordingly:

- (a) “That Sheikh Talal Khaled Al Ahmad Al Sabah be re-elected to the Members’ Committee.”
- (b) “That Mr P. Bagh be re-elected to the Members’ Committee.”
- (c) “That Capt H. Boudia be elected to the Members’ Committee.”
- (d) “That Mr R. Chen be re-elected to the Members’ Committee.”
- (e) “That Mr R. Figueiró be elected to the Members’ Committee.”
- (f) “That Ms A. Gibson be re-elected to the Members’ Committee.”
- (g) “That Mr I. Güngen be re-elected to the Members’ Committee
- (h) “That Dr G. Henderson be re-elected to the Members’ Committee.”
- (i) “That Mr Y. Higurashi be elected to the Members’ Committee.”
- (j) “That Mr N.G. Inglessis be re-elected to the Members’ Committee.”
- (k) “That Mr A.C. Margaronis be re-elected to the Members’ Committee.”
- (l) “That Mr N.H. Schües be re-elected to the Members’ Committee.”

## **6. Auditors**

Messrs. Moore Stephens LLP have expressed their willingness to continue in office as the Association’s auditors.

Resolution to propose:

“That Messrs. Moore Stephens 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 ensuing year.”

## **7. Any other business**