

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

**ANNUAL GENERAL MEETING AGENDA
The Palace Hotel, Tokyo
29th October 2018**

1. To read the notice of meeting
2. To confirm the minutes of the Annual General Meeting held in Singapore on 30th October 2017 and the minutes of the Special General Meeting held in Bermuda on 18th January 2018.
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 2018 be and are hereby adopted.”

5. Election of Directors

Notices of resignation have been received from Messrs A. Olivier and N. Tsakos.

Messrs H.V. Franco, N. Mukae, Sun Jiakang, M. Nomikos, J. Valkier and Y.C. Yee 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>
H.V. Franco	Chairman & Chief Executive Officer Harley Marine Services	October 2009
N. Mukae	President Kumiai Senpaku Co., Ltd	October 2009
Sun Jiakang	Executive Vice-President China COSCO Shipping Corporation Limited	October 2012
M. Nomikos	Chief Executive Officer Nomikos A.M. Transworld Maritime Agencies SA	October 2015
J. Valkier	Chief Executive Officer Anthony Veder Group N.V.	October 2015
Y.C. Yee	President and CEO MISC Berhad	October 2015

Nominations have also been received for the following in accordance with Article 21C (iv)(a) of the Articles of Association of the Company:

Mr U. Schawohl is Senior Managing Director of Hapag Lloyd AG, Hamburg. The company has 29 owned ships in the Association with total entered tonnage of 2,856,674.

Mr N. Smedegaard is Chief Executive Officer & President of DFDS A/S, Copenhagen. The company has 14 owned ships in the Association with total entered tonnage of 344,138.

Mr S.N.Vlassopoulos is Managing Director of Ionic Shipping (Management) Inc, Athens. The company has 7 owned ships in the Association with total entered tonnage of 310,072.

Resolutions to propose:

- (a) "That Mr H.V. Franco be re-elected a Director of the Members' Committee."
- (b) "That Mr N. Mukae be re-elected a Director of the Members' Committee."
- (c) "That Mr M. Nomikos be re-elected a Director of the Members' Committee."
- (d) "That Mr U. Schawohl be elected a Director of the Members' Committee."
- (e) "That Mr N. Smedegaard be elected a Director of the Members' Committee."
- (f) "That Dr Sun Jiakang be re-elected a Director of the Members' Committee."
- (g) "That Mr J.Valkier be re-elected a Director of the Members' Committee."
- (h) "That Mr S.N.Vlassopoulos be elected a Director of the Members' Committee."
- (i) "That Mr Y.C. Yee be re-elected a Director of 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