

CIRCULAR

OUTLINE

- A Special General Meeting of 'UK(E)' – The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited – will be held on 17th January 2019 in London.
- Papers for the meeting are enclosed.

ACTION

- Completed proxy forms should be sent to the Secretary to arrive at least 48 hours before the meeting.

TO THE MEMBERS

SPECIAL GENERAL MEETING OF THE UNITED KINGDOM MUTUAL STEAM SHIP ASSURANCE ASSOCIATION (EUROPE) LIMITED – PROPOSED AMENDMENTS TO RULES AND ARTICLES

Please find enclosed papers for a Special General Meeting to be held on 17th January 2019 in London.

The purpose of the SGM is to adopt amendments to the Rules and Articles of Association of 'UK(E)' – The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited.

The attached Notice of Meeting refers to two resolutions. The first resolution is in respect of amendments to the Rules of UK(E). The second resolution is in respect of amendments to the Articles of UK(E). 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(s) contained in the Notice of Meeting.

Please note that completed proxy forms must reach the Club Secretariat, at the latest, 48 hours before the Meeting.

Yours faithfully

THOMAS MILLER P&I (EUROPE) LTD.

For more information

Please contact Dr Chao Wu Tel: +44 20 7204 2157 email: chao.wu@thomasmiller.com

NOTICE

NOTICE OF A SPECIAL GENERAL MEETING OF THE UNITED KINGDOM MUTUAL STEAM SHIP ASSURANCE ASSOCIATION (EUROPE) LIMITED

Notice is hereby given that a Special General Meeting of the Members of 'UK(E)' – The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited – will be held at 3 pm on Thursday 17th January 2019 at the offices of Thomas Miller P&I (Europe) Limited, 90 Fenchurch Street, London EC3M 4ST for the purpose of considering and, if thought fit, passing the resolutions set out below:

1. Proposed changes to the Rules of UK(E).

Resolution 1 to propose:

“That with effect from 12 noon Greenwich Mean Time on 20th February 2019, the amendments to the Rules of UK(E) contained in Appendix A, be and are hereby adopted”.

2. Proposed changes to the Articles of Association of UK(E).

Resolution 2 to propose:

“That with effect from 12 noon Greenwich Mean Time on 20th February 2019, the amendments to the Articles of Association of UK(E), contained in Appendix A, be and are hereby adopted”.

By Order of the Board

Kieran Halpenny
Secretary

17th December 2018

Notes:

1. Under Article 9 only members: (a) who are members by reason of their position as Directors of the Company or who are members by reason of their position as members of the Members' Committee; or (b) who are entered in the Register of Members at least sixty days prior to the date of any general meeting of the Company shall be entitled to receive notice of and attend and vote (either in person or by proxy) at such Meeting.
2. Articles 16A and 16B require that in order for the proxy form to be valid it must be left with the Secretary or received not less than 48 hours before the Meeting.