



# Circular

Ref: 13/10

SEPTEMBER 2010

## OUTLINE

- This circular provides details of the AGM of the Club in Shanghai on 18th October 2010 and the arrangements for voting by proxy.

## TO THE MEMBERS

Dear Sirs

## ANNUAL GENERAL MEETING

### 1. Notice of Annual General Meeting on 18th October 2010

The notice of the Annual General Meeting is given in the Directors' Report and Financial Statements for the year ended 20th February 2010.

### 2. Agenda for Annual General Meeting

The Agenda is enclosed.

### 3. Proxy Form

A Proxy Form and Schedule of Votes are enclosed in respect of the resolutions in items 4, 5 and 6 of the Agenda. Please note the completed form must reach the Secretary at the latest 12 hours before the Annual General Meeting.

### 4. Election of Directors

Nominations have been received for the election of two new Directors, namely, Mr E. Ambrosoff and Ms A. Frangou. Details are contained in paragraph 5 of the Agenda.

Yours faithfully

**THOMAS MILLER (BERMUDA) LTD.**

## CONTACT

- Members requiring further information should contact their usual Club contact.