



The United Kingdom Mutual Steam Ship Assurance Association Limited

ANNUAL GENERAL MEETING AGENDA

The Dolder Grand Hotel, Zurich

18th October 2021

1. To read the notice of meeting
2. To confirm the minutes of the Annual General Meeting held in London on 9th November 2020, the minutes of the Special General Meeting held in London on 19th January 2021 and the minutes of the Special General Meeting held in London on 27th July 2021.
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 2021 be and are hereby adopted.”

5. Election of Directors

Notices of resignation have been received from Messrs E. Ambroso, A. Ali Shehab, G. Henderson, N. Mukae, U. Schawohl, K. Takayama and P. Wogan.

Messrs N. Mukae, M. Nomikos, N. Smedegaard, J. Valkier, S. Vlassopoulos 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, with the exception of Mr Mukae.

<i>Name</i>	<i>Title and Company</i>	<i>First elected</i>
M. Nomikos	Chief Executive Officer A.M. Nomikos Transworld Maritime Agencies SA	October 2015
N. Smedegaard	Representative of DFDS A/	October 2018
J. Valkier	Chief Executive Officer Anthony Veder Group N.V	October 2015
S.N. Vlassopoulos	Managing Director Ionic Shipping (Management) Inc	October 2018
Y.C. Yee	President & Group CEO MISC Berhad	October 2015

Nominations have also been received for the following in accordance with Articles 21A and 37A of the Articles of Association of the Company:

L. Audaz is Head of Legal, Insurance and Claims, MSC Mediterranean Shipping Company SA, Geneva. The company has 104 owned ships in the Association with total entered tonnage of 7,911,333.

H. Fujikawa is President of MMS Co Ltd., Meiji Shipping Group, Tokyo. The company has 12 owned ships in the Association with total entered tonnage of 915,632.

K. Fujiwara is Director and Vice President of ENEOS Ocean Corporation, Yokohama. The company has 13 owned ships in the Association with total entered tonnage of 1,124,638.



C.T. Hajimichael is President of Tsakos Shipping & Trading S.A, Athens. The company has 24 owned ships in the Association with total entered tonnage of 1,313,924.

P.C. Over is Director of Taylor Maritime (HK) Ltd, Hong Kong. The company has 16 owned ships in the Association with total entered tonnage of 325,761.

I. Tonkovidov is Chief Executive Officer of PAO Sovcomflot, St Petersburg. The company has 17 owned ships in the Association with total entered tonnage of 1,388,561.

K. Trauth is Senior Vice President Shipping and Marine of Shell International Trading and Shipping Company Limited, London. Shell group arranges insurance for 14 vessels in the Association with total entered tonnage of 721,155.

Resolutions to propose:

- (a) "That L. Audaz be elected a Director of the Members' Committee."
- (b) "That H. Fujikawa be elected a Director of the Members' Committee."
- (c) "That K. Fujiwara be elected a Director of the Members' Committee."
- (d) "That C. Hajimichael be elected a Director of the Members' Committee."
- (e) "That M. Nomikos be re-elected a Director of the Members' Committee."
- (f) "That P.C. Over be elected a Director of the Members' Committee."
- (g) "That N. Smedegaard be re-elected a Director of the Members' Committee."
- (h) "That I. Tonkovidov be elected a Director of the Members' Committee."
- (i) "That K. Trauth be elected a Director of the Members' Committee."
- (j) "That J. Valkier be re-elected a Director of the Members' Committee."
- (k) "That S.N. Vlassopoulos be re-elected a Director of the Members' Committee."
- (l) "That Y.C. Yee be re-elected a Director of the Members' Committee."

6. Auditors

BDO LLP have expressed their willingness to continue in office as the Association's auditors.

Resolution to propose:

"BDO 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