

CIRCULAR

OUTLINE

- Report of the AGM proceedings and resolutions adopted.
- New Directors elected to the Members' Committee.

TO THE MEMBERS

At the Annual General Meeting held in London on Monday 9th November 2020, the proposed resolutions in the agenda were put to the Members and were adopted by the meeting.

The Report and Accounts as audited and certified for the period ended 20th February 2020 were approved.

The retiring Directors who offered themselves for re-election to the Members' Committee were all re-elected.

In addition, the following were also elected to the Members' Committee:

Mr D.W. Grzebinski of Kirby Corporation, Houston, Ms S. Paliou of Diana Shipping Services SA, Athens, Mr M. Pavić of Tankerska plovdba d.d., Zadar, Mr Tao Weidong of China COSCO Shipping Corporation Limited, Shanghai and Mr J. Toledo de Souza of Petrobras Transporte S/A – Transpetro, Rio de Janeiro.

Messrs BDO LLP of London were re-appointed auditors of the Club.

Yours faithfully,

THE MANAGERS

For more information

Members requiring further information should contact their usual Club contact.