

CIRCULAR

OUTLINE

- A Special General Meeting of The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited will be held on 19th January 2021 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 of the Company (The United Kingdom Mutual Steam Ship Assurance Association (Europe) Limited) to be held in London on 19th January 2021.

The purpose of the SGM is to adopt amendments to the Rules of the Company (which are also the Rules of its subsidiary company UK P&I Club N.V), and amendments to the Company's Articles.

Members are reminded that, as advised in Circular 16/20, from 20th February 2021 the name of the Company will be changed (by deletion of the word "Europe") to The United Kingdom Mutual Steam Ship Assurance Association Limited, so the 2021 Rules and Articles will reflect that change.

The Notice of Meeting is attached. Details of 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 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 Tuesday 19th January 2021 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 resolution set out below:

1. Proposed changes to the Rules and Articles of UKE.

Resolution 1 to propose:

“That with effect from 12 noon Greenwich Mean Time on 20th February 2021, the amendments to the Rules and Articles of UKE contained in Appendix A, be and are hereby adopted”.

By Order of the Board

Kieran Halpenny
Secretary

18th December 2020

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.