

NOTICE

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

Notice is hereby given that a Special General Meeting of the Members of The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited will be held at 10.00am on Thursday 19th January 2017 at the offices of Appleby, Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda, for the purpose of considering and, if thought fit, passing the resolutions set out below:

Resolution to propose changes to the Rules of UKB and UKE

“That with effect from 12 noon Greenwich Mean Time on 20th February 2017, the amendments contained in the Appendix, be and are hereby adopted”.

Resolution to propose changes to Directors' remuneration

“That the annual fee paid to the Chairman of the Association be increased from US\$12,000 to US\$35,000 per annum.”

By Order of the President

THOMAS MILLER (BERMUDA) LTD

Secretary
9th January 2017

Notes

1. A Member entitled to attend and vote at this Special General Meeting is entitled to appoint a proxy to attend and, on a poll, to vote in his place. A Form of Proxy is enclosed.
2. The Form of Proxy may be returned by email, fax or post to the Secretary at the address shown on the attached letter. To be valid, the proxy must be received no later than 12 hours prior to the Meeting.