



## The United Kingdom Mutual Steam Ship Assurance Association Limited

### ANNUAL GENERAL MEETING AGENDA

The Royal Mirage Hotel, Dubai

7th November 2022

1. To read the notice of meeting
2. To confirm the minutes of the Annual General Meeting held in Zurich on 18th October 2021, and the minutes of the Special General Meeting held in London on 18th January 2022.
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 2022 be and are hereby adopted.”

#### 5. Election of Directors

Notices of resignation have been received from Messrs Y. Higurashi, I. Tonkovidov, M. Wade and Y. C. Yee.

Ms A. Chao, Ms A. Frangou and Messrs A. Hadjipateras, N. Hadjiyiannis, P. Hajioannou, E. Louis-Dreyfus, S. Messina, D. Ofer, M. Ross, Wang Yongxin and R. Zein will retire in accordance with Article 21C (i) of the Articles of the Association of the Company and those listed below, being eligible, offer themselves for re-election, with the exception of Ms Frangou.

<i>Name</i>	<i>Title and Company</i>	<i>First elected</i>
A. Chao	Chairman and CEO Foremost Group	October 2013
A. Hadjipateras	Executive Vice President Business Development Dorian LPG (USA) LLC	November 2016
N. Hadjiyiannis	Chief Executive Officer Hellenic Tankers Co Ltd	November 2019
P. Hajioannou	Chief Executive Officer Safe Bulkers Inc	October 2013
E. Louis-Dreyfus	President Louis Dreyfus Armateurs SAS	October 2013
S. Messina	Executive Vice President Gruppo Messina S.p.A.	November 2016
D. Ofer	Chief Executive Officer Zodiac Maritime Limited .	November 2016
M. Ross	President Chevron Shipping LLC	November 2016



Wang Yongxin	President China Merchants Energy Shipping Co Ltd	November 2019
R. Zein	Chief Executive Officer Naftomar Shipping and Trading Co Ltd	November 2013

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

I. Al Nadhairi is Chief Executive Officer of Oman Shipping Company SAOC, Oman. The company has 26 owned ships in the Association with total entered tonnage of 2,771,963.

A. Mansi Al Shammari is Deputy Chief Executive Officer (Financial Affairs and Administration), Kuwait Oil Tanker Co SAK, Kuwait. The company has 19 owned ships in the Association with total entered tonnage of 1,573,900.

M. Papaioannou is Managing Director of Helikon Shipping Enterprises Limited, London. The company has 18 owned ships in the Association with total entered tonnage of 631,149.

K. Sutoh is Executive Officer, General Affairs Headquarters, Management Planning Headquarters, Nippon Yusen Kaisha, Tokyo. The company has 106 owned ships in the Association with total entered tonnage of 8,383,826.

A. Thanopoulos is Chief Executive Officer of DryLog Ltd., Bermuda. The company has 11 owned ships in the Association with total entered tonnage of 378,815.

Resolutions to propose:

- (a) "That I. Al Nadhairi be elected a Director of the Members' Committee."
- (b) "That A. Mansi Al Shammari be elected a Director of the Members' Committee."
- (c) "That A. Chao be re-elected a Director of the Members' Committee"
- (d) "That A. Hadjipateras be re-elected a Director of the Members' Committee."
- (e) "That N. Hadjiyiannis be re-elected a Director of the Members' Committee."
- (f) "That P. Hajioannou be re-elected a Director of the Members' Committee."
- (g) "That E. Louis-Dreyfus be re-elected a Director of the Members' Committee."
- (h) "That S. Messina be re-elected a Director of the Members' Committee."
- (i) "That D. Ofer be re-elected a Director of the Members' Committee."
- (j) "That M. Papaioannou be elected a Director of the Members' Committee."
- (k) "That M. Ross be re-elected a Director of the Members' Committee."
- (l) "That K. Sutoh be elected a Director of the Members' Committee."
- (m) "That A. Thanopoulos be elected a Director of the Members' Committee."
- (n) "That Wang Yongxin be re-elected a Director of the Members' Committee."
- (o) "That R. Zein 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