

3rd October 2024

The United Kingdom Mutual Steam Ship Assurance Association Limited (the “Company”)

ANNUAL GENERAL MEETING AGENDA

The Four Seasons Hotel, Singapore
4th November 2024

1. To read the notice of meeting.
2. To confirm the minutes of the Annual General Meeting held in Tokyo on 6th November 2023, and the minutes of the Special General Meeting held in London on 16th January 2024.
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 2024 be and are hereby adopted.”

5. Election of Directors.

Notices of resignation have been received from Mr. Over, Mr. Ross and Mr. Wang.

Mr L. Audaz, Mr H. Fujikawa, Mr K. Fujiwara, Mr C. Hajimichael, Mr M. Nomikos, Mr N. Smedegaard, Mr J. Valkier, Mr S. Vlassopoulos will retire in accordance with Article 21C (i) of the Articles of Association of the Company and, being eligible, offer themselves for re-election.

Name	Title & Company	First elected
L. Audaz	Head of Global Insurance, Legal and Claims MSC Mediterranean Shipping Company SA	October 2021
H. Fujikawa	President MMS Co., Ltd., Meiji Shipping Group.	October 2021
K. Fujiwara	Director & Vice President ENEOS Ocean Corporation	October 2021
C. Hajimichael	President Tsakos Shipping & Trading SA	October 2021
M. Nomikos	Chief Executive Officer A.M. Nomikos Transworld Maritime Agencies SA	October 2015
N. Smedegaard	Representative DFDS A/S	October 2018
J. Valkier	Chief Executive Officer Anthony Veder Group N.V.	October 2015
S. Vlassopoulos	Managing Director Ionic Shipping (Management) Inc.	October 2018

For more information

Members requiring further information should contact their usual contact at the Club.

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

Shaikh Khaled Ahmad Al-Sabah is Acting Chief Executive Officer of KOTC, Kuwait.

The company has 19 owned ships in the Association with total entered tonnage of 1,573,900.

Isidore C. Caroussis is a Director and Principal of Chios Navigation (Hellas) Ltd, Greece.

The company has 10 owned ships in the Association with total entered tonnage of 356,941.

Lou Dongyang is Chief Financial Officer of China Merchants Energy Shipping Co., Ltd, China.

The company has 9 owned ships in the Association with total entered tonnage of 1,464,338.

Barbara Pickering is President of Chevron Shipping, USA.

The company has 20 owned ships in the Association with total entered tonnage of 2,009,153.

Alexander Slee is Deputy Chief Executive Officer of Taylor Maritime Investments Limited, Guernsey.

The company has 23 owned ships in the Association with total entered tonnage of 593,316.

Resolution to propose:-

- (a) "That Shaikh Khaled Ahmad Al-Sabah be elected a Director of the Members' Committee."
- (b) "That L. Audaz be re-elected a Director of the Members' Committee."
- (c) "That I. Caroussis be elected a Director of the Members' Committee."
- (d) "That H. Fujikawa be re-elected a Director of the Members' Committee."
- (e) "That K. Fujiwara be re-elected a Director of the Members' Committee."
- (f) "That C. Hajimichael be re-elected a Director of the Members' Committee."
- (g) "That Lou Dongyang be elected a Director of the Members' Committee."
- (h) "That M. Nomikos be re-elected a Director of the Members' Committee."
- (i) "That B. Pickering be elected a Director of the Members' Committee."
- (j) "That A. Slee be elected a Director of the Members' Committee."
- (k) "That N. Smedegaard be re-elected a Director of the Members' Committee."
- (l) "That J. Valkier be re-elected a Director of the Members' Committee."
- (m) "That S. Vlassopoulos be re-elected a Director of the Members' Committee."

6. Auditors.

BDO LLP resigned as the Company's auditors on 6th September 2024 and, pursuant to a Director Resolution dated 6th September 2024 and a Letter of Appointment dated 6th September 2024, Deloitte LLP have been appointed as the Company's new auditors. In order to reaffirm that appointment and authorise the Board to determine the auditors' remuneration, it is resolved that:

Resolution to propose:

"Deloitte LLP are appointed as auditors of the Company and the Board is authorised to determine their remuneration for the financial year ending February 2025."

7. Any other business.

For more information

Members requiring further information should contact their usual contact at the Club.