

Notice of Meeting

Notice is hereby given that the one hundred and fifty first Annual General Meeting of The Britannia Steam Ship Insurance Association Limited will be held at Pennyhill Park, Surrey, UK at 0900 BST on Tuesday, 5 July 2022 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2022 and the reports of the Directors and the Auditors;
2. To re-appoint Mr R Sadler who has been appointed as a Director by the Association's Board;
3. To re-appoint Messrs D Saracakis, X Villers and J Warwick, all of whom retire by rotation, as Directors of the Association; and
4. To appoint an approved statutory Auditor of the Association to hold office until the conclusion of the next general meeting at which financial statements are laid before the Association and to authorise the Board to fix their remuneration.

By order of the Board

J A Young
Secretary
17 June 2022

- Note:
1. A Member entitled to attend and vote may appoint a proxy to attend and vote in his stead. Such proxy must be a Member of the Association or the duly authorised representative of a body corporate which is a Member.
 2. A Member may attend the meeting via Zoom, access details to which can be obtained from nellwood@tindallriley.com