

To All Members

## Notice of Meeting

Notice is hereby given of a General Meeting of The Britannia Steam Ship Insurance Association Limited to be held at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg, Grand Duché de Luxembourg at 09:40 CET on Tuesday, 10 January 2023 for the following purposes:

1. To consider and approve in respect of the winding-up of The Britannia Steam Ship Insurance Association Limited Japan Branch, the Inventory of Property and Balance Sheet of the Japan branch as of 20 February 2022 (see attached); and
2. Any Other Business.

By order of the Board

A J Cutler  
Director  
8 December 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](mailto:nellwood@tindallriley.com)