

27 January 2023

To all Members of Class 3 - Protection and Indemnity

To all Members of Class 6 - Freight, Demurrage and Defence

Dear Sirs

Alterations of the Rules of Class 3 and Class 6

We refer to our Notices of the Separate General Meetings of the Members of Class 3 and Class 6 dated 9 December 2022 together with the schedule of Rule changes attached to the Notices.

The Resolutions to adopt the proposed alterations to the Class 3 and Class 6 Rules were approved unanimously at those Meetings, which were held on Tuesday 10 January 2023.

The alterations to the Rules will be effective from noon GMT on 20 February 2023.

If you require any further information do not hesitate to contact the Managers.

Yours faithfully

Tindall Riley (Britannia) Ltd

Managers