

10 January 2024

To all Members of Class 3 - Protection and Indemnity

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

Dear all

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 12 December 2023 together with the Annexure outlining the draft 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 9 January 2024.

The alterations to the Rules will be effective from noon UTC on 20 February 2024.

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

Yours faithfully

Tindall Riley (Britannia) Ltd

Managers