

20 December 2017

**To all Members of Class 6
Freight, Demurrage & Defence**

NOTICE IS HEREBY GIVEN that a Separate General Meeting of the Members of Class 6 – Freight, Demurrage & Defence of the Association will be held at Regis House, 45 King William Street, London EC4R 9AN, on Tuesday, 16 January 2018 at 2.00 p.m. for the purpose of considering and, if thought fit, passing the following ORDINARY RESOLUTION:

"That, the Rules of Class 6, Freight, Demurrage & Defence of the Association (the "Class 6 Rules"), be amended with effect from noon GMT on 20 February 2018 in accordance with those set out in the Annexure" .

The Annexure is attached to this Notice.

By order of the Board.

J A Young
Secretary

Note: A Member of Class 6 – Protection and Indemnity entitled to attend and vote may appoint a proxy to attend and vote in their stead. Such proxy must be a Member of the Association or the duly authorised representative of a body corporate which is a Member.

Annexure

The proposed changes are set out below with additional wording underlined. The words ~~struck through~~ are to be removed from the text of the existing Rules.

Rule 33

Amend Rule 33(2) as follows:

Failure of Individual

If, being an individual, he shall die, ~~is found lunatic~~ or becomes of unsound mind, or otherwise mentally unfit, becomes bankrupt or makes any arrangement or composition with his creditors generally.