

**The Britannia Steam Ship Insurance Association (Holdings) Limited**

Registered office: Regis House, 45 King William Street, London EC4R 9AN

To the members of the Association (the **Members**)

**Notice of the Annual General Meeting of the Association to be held on 4 July 2023**

Notice is hereby given that the fourth Annual General Meeting of The Britannia Steam Ship Insurance Association Europe will be held at the Hamilton Princess Hotel, 76 Pitts Bay Road, Pembroke, Hamilton HM08, Bermuda at 09.30 (Bermuda) on Tuesday 4 July 2023 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2023 and the reports of the Directors and the Auditors;
2. To re-appoint E Verbeeck, R Ching and N Yamamoto who have been appointed as a Director by the Association's Board;
3. To re-appoint S-C Lan, L Martel, C Munch and M Rothkopf, all of whom retire by rotation, as Directors of the Association; and
4. To re-appoint Deloitte LLP as auditors 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.

**SPECIAL RESOLUTION**

**THAT** with effect from the conclusion of the meeting the draft Articles of Association produced to the meeting and, for the purposes of identification, attached to this resolution (together with a document which shows the proposed changes to the existing Articles of Association), be adopted as the Articles of Association of the Association in substitution for, and to the exclusion of, the Association's existing Articles of Association.

By order of the Board

H J Connell  
Secretary

20 June 2023

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.