

**The Britannia Steam Ship
Insurance Association Limited**

Managers
Tindall Riley (Britannia) Limited
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Notice of Meeting

Notice is hereby given that the one hundred and thirty-eighth Annual General Meeting of The Britannia Steam Ship Insurance Association Limited will be held at New City Court, 20 St Thomas Street, London SE1 9RR at 10.00 a.m. on Tuesday, 14 July 2009 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2009 and the reports of the Directors and the Auditors;
2. To re-appoint Ms S Chao, Mr F F H Lu, Mr B K Mandal and Mr K Whang who have been appointed as Directors by the Committee since the last Annual General Meeting;
3. To re-elect Messrs T K Y Hsu, F E Ipsen, C G Johnston, K C K Koo, U Kranich, M Mattioli, C de las Morenas and J R L Youell, all of whom retire by rotation, as Directors of the Association;
4. To re-appoint Moore Stephens 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 Committee to fix their remuneration.

By order of the Committee

A F Gosden
Secretary

1 June 2009

Note: 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.