

Notice of Meeting

Notice is hereby given that the one hundred and forty sixth Annual General Meeting of The Britannia Steam Ship Insurance Association Limited will be held at Regis House, 45 King William Street, London EC4R 9AN at 11.00 a.m. on Tuesday, 11 July 2017 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2017 and the reports of the Directors and the Auditors;
2. To re-appoint Messrs L Martel and J P Rodgers who have been appointed as Directors by the Board since the last Annual General Meeting;
3. To re-appoint Messrs N J Palmer, A Firmin and B T Nielsen, all of whom retire by rotation, as Directors of the Association;
4. To re-appoint Ms S Chao and Messrs N M Al-Abdulkareem, D von Appen, V Boluda and B Hsieh, all of whom retire by rotation, as Representatives of the Association; and
5. 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 Board

J A Young
Secretary
7 June 2017

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.