
Passing of Ordinary Resolutions

February 2024

Dear Members

Confirmation of Passing of Ordinary Resolutions

At the General Meeting of the Members of the Steamship Mutual Underwriting Association Limited held on Friday, 16 February 2024, the Resolutions set out in the Notice of Meeting (Club Circular [L.436](#)) dated January 2024 were duly passed.

The amendments to the Rules of Class 1 (P&I) of the Association annexed to that Notice of Meeting are adopted from noon GMT 20 February 2024.

By Order of the Board

Club Circular: L.441

Yours faithfully,

STEAMSHIP MUTUAL UNDERWRITING
ASSOCIATION LIMITED