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Notice of Virtual Meeting on 1 March 2021

February 2021

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**Dear Member,**

Notice is hereby given that a General Meeting of the Members of the Association will be held on Monday, 1 March 2021 at 11.10 am (GMT) for the purpose of considering and, if thought fit, passing the following resolution and will be a virtual meeting. If you wish to attend the meeting, please contact Mr Adam Kitching [adam.kitching@simsi.com](mailto:adam.kitching@simsi.com)

### **Ordinary Resolution**

**THAT** with effect from noon G.M.T. on 1 March 2021 the amendments to the Rules of Class 1 (Protection and Indemnity) of the Association annexed hereto and marked 'A' for identification be adopted.

### **Explanation Regarding Resolution**

Explanatory notes for the proposed changes are set out in the annex hereto marked 'A'.

By Order of the Board

Cyproman Services Limited

Secretary

Date: 12 February 2021

N.B. A Member who is entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend, speak and vote in his or her place. The instrument appointing a proxy may be in the form enclosed and must be deposited with the Secretary at 363, 28 October Avenue, Vashiotis Ikos Centre, Limassol, 3107, Cyprus not less than 48 hours before the time specified for the holding of the Meeting.

Club Circular E.24

Yours faithfully,

STEAMSHIP MUTUAL  
UNDERWRITING ASSOCIATION (EUROPE) LIMITED

A

**AMENDMENTS FOR 2021/22 TO THE RULES OF CLASS 1 PROTECTION AND INDEMNITY OF STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (EUROPE) LIMITED**

In the table below, the proposed new wording is shown in **bold** and underlined and wording to be deleted is shown as [~~xxx~~]. Explanatory notes in italics have been provided for the proposed changes.

Rule	Text	Comments
25		
xvi	Fines	
	Fines for which a Member is liable or for which a Member, with the approval of the Managers, assumes responsibility, imposed in respect of an entered ship by any court, tribunal or authority of competent jurisdiction as follows:	
a	Cargo	
	Fines for short or over delivery of cargo, or for failure to comply with regulations concerning the declaration of goods, or the documentation of cargo ( <del>other than fines or penalties arising from the smuggling of goods or cargo or any attempt thereat</del> )	<i>This amendment is to bring the Rule into line with the revised wording of the Pooling Agreement. Smuggling fines to are to be covered on a discretionary basis under Rule 25 xvi e rather than as of right.</i>
	Provided always that:	
	The Member is insured by the Club for liability in respect of cargo, and subject to the terms of entry and the Rules applicable to such cover.	
b	...	
c	...	
d	<b>Smuggling</b>	
	<del>Fines for smuggling or any infringement of any customs law or customs regulation other than in relation to cargo carried on the entered ship.</del>	
ed	Other Fines	
	There shall be no recovery in respect of fines other than those specified in paragraphs a–c of this Rule 25 xvi unless the Member has satisfied the Directors that it took such steps as appear to the Directors to be reasonable to avoid the event giving rise to the fine;	
	Provided always that:	
	such fine shall be recoverable to such extent only as the Directors in their absolute discretion may determine without having to give any reason for their decision; and	
	Without prejudice to any other provision, exclusion, limitation or condition set out in these Rules, cover under this or any other Rule is subject to Rule 22 iii.	

## Form of Proxy

Before completing this form, please read the explanatory notes below

The undersigned, a Member of **STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (EUROPE) LIMITED** ('Company') hereby appoints Rupert Harris\* or Chris Adams\* or ..... (please insert name) (\*delete as appropriate) or failing him/her the Chairman of the meeting as my proxy to attend, speak and vote for me on my behalf at a General Meeting of Steamship Mutual Underwriting Association (Europe) Limited to be held virtually at 11.10 am (GMT) on 1 March 2021 and at any adjournment thereof.

Signed

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Date

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Name (please print)

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Company Name

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Address

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### Notes to the proxy form

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You may appoint a proxy using the procedures set out in these notes.
2. To appoint a proxy using this form, the form must be: (i) completed and signed; (ii) sent or delivered to the Registered Office of the Company at 363, 28 October Avenue, Vashiotis Ikos Centre, Limassol, 3107, Cyprus; and (iii) received by the Company no later than 48 hours before the commencement of the meeting.
3. As an alternative to completing a hard-copy proxy form, you can appoint a proxy electronically by sending it by e-mail to [adam.kitching@simsl.com](mailto:adam.kitching@simsl.com). For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 48 hours before the commencement of the meeting.
4. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
5. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
6. You may direct your proxy how to vote on the resolutions proposed. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of power or authority) must be included with the proxy form.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.