



STEAMSHIP MUTUAL

To the Members

February 2010

Dear Sirs,

At the Special General Meeting of the Members of this Association held at the Registered office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11, Bermuda, on 17th February 2010, the Resolutions set out in the Notice of Meeting dated 29th January 2010 were duly passed.

By Order of the Board of
The Steamship Mutual Underwriting Association (Bermuda) Limited

S. Davis
Secretary

18th February 2010

B. 510

THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (BERMUDA) LIMITED

Registered Office: Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Authorised and Regulated by the Bermuda Monetary Authority and the United Kingdom Financial Services Authority
(FSA registration number 202762)

MANAGERS: STEAMSHIP MUTUAL MANAGEMENT (BERMUDA) LIMITED
WASHINGTON MALL I, PO BOX HM 447, HAMILTON HM BX, BERMUDA
Tel: (441) 295 4502 Fax: (441) 292 8787 Website: www.simsl.com