



STEAMSHIP MUTUAL

To the Members

December 2012

Dear Sirs,

At a Special General Meeting of the Member of this Association held at the Registered Office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11 Bermuda, on Monday 17th December, 2012 the Resolution set out in the Notice of Meeting dated 22nd November 2012 was duly passed.

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

S. Davis
Secretary

20th December 2012

B.591

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

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