



Notice of Meeting – Amended Notice

September 2020

Dear Members,

Due to the Coronavirus pandemic it has been necessary to change the time, date and location of the Annual General Meeting (the “**Meeting**”). Notice is therefore hereby given that the Forty Sixth Meeting of the Members of The Steamship Mutual Underwriting Association (Bermuda) Limited (the “**Company**”) will now be held on Wednesday, 28 October 2020 at 14:00 hours (GMT) and will be a virtual meeting. If you wish to attend the meeting, please contact Mr Adam Kitching (adam.kitching@simsl.com) for details. The meeting is being convened for the following purposes:

1. The Secretary to confirm that Notice of Meeting has been given.
2. To approve the Minutes of the last Meeting of the Members.
3. To receive the Directors’ Report and Accounts for the year ended 20 February 2020.
4. To fix the number of Directors for the ensuing year.
5. To elect Directors retiring in rotation. Under the Bye-laws of the Company, one-third of Directors are required to retire annually by rotation.

The Directors retiring by rotation are Mr C Bouch, Mr D Farkas, Ms D Ho, Mr W J Kim, Mr B McAllister, Mr C K Ong, Mr C Sommerhage, Mr E Veniamis, Mr A Zacchello and Ms S Zagury. Being eligible all these Directors offer themselves for re-election.

6. To appoint the Auditor and to authorize the Directors to agree their remuneration.
7. Confirmation of acts.
8. By Order of the Board

K.L. McCullough
Secretary

30 September 2020

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 Clarendon House, 2 Church Street Hamilton HM-11, Bermuda, not less than 48 hours before the time specified for the holding of the Meeting.



FORM OF PROXY

Before completing this form, please read the explanatory notes below

The undersigned, a Member of **THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (BERMUDA) LIMITED** ('Company') hereby appoints Stephen Martin* 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 The Steamship Mutual Underwriting Association (Bermuda) Limited to be held virtually at 14:00 hours (GMT) on Wednesday, 28 October 2020 and at any adjournment thereof.

Signed

Date

Name (please print)

Company Name

Address

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 Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda; 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. 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 such 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.