

## Appointment of External Auditor to the Association

June 2021

**Dear Member,**

Notice is hereby given that a General Meeting of the Members of the Association will be held on Wednesday, 30 June 2021 at 11:15am (BST) 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@simsl.com](mailto:adam.kitching@simsl.com)).

External audit firm rotation is required by regulation for an overseas entity in the Steamship regulatory group. As a matter of good corporate governance and to maintain auditor consistency throughout the group, the Association is electing to change auditors at the same time.

**SPECIAL RESOLUTION**

**THAT** with effect from the conclusion of the meeting, BDO LLP/Arthur Morris & Company Limited be appointed as external auditor to the Association. The change in auditors is by Order of the Board.

**Ms Lucy Cook**  
Company Secretary

1 June 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 Rosebank Centre, 5<sup>th</sup> Floor, 11 Bermudiana Road, Pembroke HM08, Bermuda, not less than 48 hours before the time specified for the holding of the Meeting.

Club Circular B.647

Yours faithfully,

THE STEAMSHIP MUTUAL  
UNDERWRITING ASSOCIATION (BERMUDA) LIMITED

**THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (BERMUDA) LIMITED**  
Registered Office: Rosebank Centre, 5th Floor, 11 Bermudiana Road, Pembroke HM08, Bermuda  
Authorised and Regulated by the Bermuda Monetary Authority  
(Registered in Bermuda – Registration Number 3742)

MANAGERS: STEAMSHIP MUTUAL MANAGEMENT (BERMUDA) LIMITED  
4<sup>th</sup> Floor, 22 Church Street, Hamilton HM11, P. O. Box HM601, Hamilton HM CX, Bermuda  
Tel: (441) 295 4502 Fax: (441) 292 8787 Website: [www.steamshipmutual.com](http://www.steamshipmutual.com)

## 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 11:15am (BST) on 30 June 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 Company at: Rosebank Centre, 5<sup>th</sup> Floor, 11 Bermudiana Road, Pembroke, HM 08, 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 kathleen.kelly@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 virtual meeting and voting in person. If you have appointed a proxy and attend the virtual meeting, 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.