



STEAMSHIP MUTUAL

February 2019

To the Members

Dear Sirs,

At a General Meeting of the Members of the Association held at the Registered office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11, Bermuda on 19 February 2019, the Resolution set out in the Notice of Meeting (Club Circular [B.643](#)) dated 7 February 2019 was duly passed.

By Order of the Board
The Steamship Mutual Underwriting Association (Bermuda) Limited
K.L. McCullough
Secretary
21 February 2019

B.644

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
(Registered in Bermuda – Registration Number 3742)

MANAGERS: STEAMSHIP MUTUAL MANAGEMENT (BERMUDA) LIMITED
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