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## General Meeting of the Members of Steamship Mutual Underwriting Association (Europe) Limited

January 2024

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### **To the Members**

Notice is hereby given that a General Meeting of the Members of Steamship Mutual Underwriting Association (Europe) Limited will be held on Friday, 16 February 2024 at Aquatical House, 39 Bell Lane, London, E1 7LU at 1.15pm GMT. This meeting is being convened for the purpose of considering and, if thought fit, passing the following resolution:

### **ORDINARY RESOLUTION**

THAT with effect from 12pm GMT on Tuesday, 20 February 2024 the amendments to the Rules of Class 1 (Protection and Indemnity) of the Association annexed hereto and marked "A" for identification be adopted.

### **Explanation Regarding Resolution**

Explanatory notes for the proposed changes are set out in the annex hereto marked "A".

By Order of the Board

**Cyproman Services Limited**, Secretary  
31 January 2024

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 using the attached Proxy Form.

Club Circular: E.91