



Steamship  
Mutual

# General Meeting

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## Passing of Ordinary Resolutions

February 2024

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Dear Members

### **Confirmation of Passing of Ordinary Resolutions**

At the General Meeting of the Members of the Steamship Mutual Underwriting Association (Europe) Limited held on Friday, 16 February 2024, the Resolutions set out in the Notice of Meeting (Club Circular [E.91](#)) dated January 2024 were duly passed.

The amendments to the Rules of Class 1 (P&I) of the Association annexed to that Notice of Meeting are adopted from noon GMT 20 February 2024.

By Order of the Board

Club Circular: E.96

Yours faithfully,

STEAMSHIP MUTUAL UNDERWRITING  
ASSOCIATION (EUROPE) LIMITED

**STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (EUROPE) LIMITED (SMUAE)**

Authorised and regulated by the Insurance Companies Control Service (ICCS)

(Registered in Cyprus – Registration number C401650. ICCS Licence number 181)

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