
Passing of Ordinary Resolutions

February 2023

Dear Members

Confirmation of Passing of Ordinary Resolutions

At the General Meeting of the Members of the Steamship Mutual Underwriting Association Limited held at The InterContinental Hotel, 80 Middle Road, Singapore on Tuesday, 7 February 2023, the Resolutions set out in the Notice of Meeting (Club Circular [L.413](#)) dated January 2023 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 2023.

By Order of the Board

Club Circular: L.416

Yours faithfully,

STEAMSHIP MUTUAL UNDERWRITING
ASSOCIATION LIMITED