



Club Circular

General Meeting and Passing of Ordinary Resolutions

February 2025

Dear Members,

Confirmation of Passing of Ordinary Resolutions

At the General Meeting of the Members of the Steamship Mutual Underwriting Association Limited held on Thursday, 13 February 2025, the Resolutions set out in the Notice of Meeting (Club Circular [L.455](#)) dated January 2025 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 2025.

By Order of the Board

Yours faithfully,
Steamship Mutual Underwriting Association Limited.

Circular No. L.458