To all Members of Class 6 Freight, Demurrage & Defence

NOTICE IS HEREBY GIVEN that a Separate General Meeting of the Members of Class 6 – Freight, Demurrage & Defence of The Britannia Steam Ship Insurance Association Limited ("Britannia") will be held at Regis House, 45 King William Street, London EC4R 9AN on Tuesday, 9 January 2024 at 09:30 GMT for the purpose of considering and, if thought fit, passing the following ORDINARY RESOLUTION:

"That, the Rules of Class 6, Freight, Demurrage & Defence of Britannia (the "Class 6 Rules"), be amended with effect from noon GMT on 20 February 2024 as set out in the Annexure".

 The Annexure is attached to this Notice.

By order of the Board.

H J Connell
Company Secretary

11 December 2023

Notes
1. A Member of Class 6 – Freight, Demurrage & Defence entitled to attend and vote may appoint a proxy to attend and vote in their stead. Such proxy must be a Member of the Association or the duly authorised representative of a body corporate which is a Member.
2. A Member may attend the meeting via Zoom, access details to which can be obtained from dkhandelwal@tindallriley.com

TR(E) | **TR(B)**

TINDALL RILEY EUROPE SÀRL and **TINDALL RILEY (BRITANNIA) LIMITED:**
MANAGERS OF BRITANNIA EUROPE and BRITANNIA (UK)
britanniapandi.com

Annexure – Class 6 (FD&D) Rule Changes for the 2024/25 Policy Year

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12/23

The Class 6 (FD&D) Rule Changes are outlined below.

The revisions to the FD&D Rules arise from a general Review aimed at modernising and re-numbering the text. Therefore, there is no change to the scope of cover and there are no material changes in the Rules except to ensure alignment with the Pooling Agreement. The main objectives behind the Review were to:

a. introduce a hierarchical numbering system for the Rules to aid cross-referencing and greater online accessibility; and

b. modernise the language of the Rules, including removing gender-specific terms (e.g. amending "seaman" to "seafarer").

A clean version of the FD&D Rules for 2024/25, and a version showing the amendments that have been made to the existing 2023/24 Rules, may be found below:

FD&D Rules: 2024/25 - clean

FD&D Rules: 2024/25 – track changed version