

23 September 2019

Notice of General Meeting

Notice is hereby given that a General Meeting of The Britannia Steam Ship Insurance Association Holdings Limited (the “**Company**”) will be held at the CONFITARMA offices, Palazzo Colonna, Rome on 15 October 2019 at 2.30 p.m. for the purpose of considering the following resolution which will be proposed as a Special Resolution:

Special Resolution

THAT notwithstanding the provisions of article 7 of the Company’s articles of association, the Company’s first annual general meeting shall be held in 2020 and it shall not be required to hold or have held an annual general meeting during the calendar year 2019 or otherwise since incorporation.

By order of the Board

J A Young
Secretary
20 September 2019

Registered Office:

Regis House,
45 King William Street
London EC4R 9AN

Note: A Member entitled to attend and vote may appoint a proxy to attend and vote in his stead. Such proxy must be a Member of the Association or the duly authorised representative of a body corporate which is a Member.