

**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 Association will be held via Zoom [via Zoom, details available on request] on Tuesday, 12 January 2021 at 1335 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 the Association (the "Class 6 Rules"), be amended with effect from noon GMT on 20 February 2021 as set out in the Annexure" .

The Annexure is attached to this Notice.

By order of the Board.

J A Young  
Secretary

15 December 2020

**Note:** A Member of Class 6 – Protection and Indemnity 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.

MANAGERS:

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**THE BRITANNIA STEAM SHIP INSURANCE ASSOCIATION LIMITED**  
Registered Office: Regis House, 45 King William Street, London EC4R 9AN  
Registered in England and Wales No.10340  
Authorised by the Prudential Regulation Authority  
Regulated by the Financial Conduct Authority and the Prudential Regulation Authority

## Annexure - Class 6 (FD&D) Rule Changes for the 2021/2022 Policy Year

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01/21

Proposed Class 6 (FD&D) Rule Changes are set out below.

The proposed changes are set out below with additional wording underlined. The words ~~struck~~

~~though~~ are to be removed from the text of the existing Rules.

Amend Rule 26 as follows:

### **RULE 26          Exclusion of Risks Covered by Protection and Indemnity Policies**

The Association shall not insure a Member to any extent whatsoever against any cost for which the Member would be insured if the Entered Ship were fully insured under P&I Policies on terms not less wide than those of Class 3 - Protection and Indemnity - of the Association current at the time when the claim arises and with no deductible or franchise applicable to claims under those policies or could be insured subject to the exercise of a discretion contained therein.

**EXPLANATION:** This amendment makes it clear that costs that may be covered under P&I policies on a discretionary basis are excluded from cover under Class 6 (FD&D).

### **RULE 34          CESSER OF SHIP ENTRY**

Amend Rule 34(4) as follows:

**Ship    34(4)** If the Ship shall be missing for ten days from the date it ~~she~~  
**Missing**        was last heard of or from it ~~her~~ being posted at Lloyd's as missing, whichever shall be the earlier.

**EXPLANATION:** This amendment is made in order to modernise the wording used in reference to a ship.