

The Britannia Steam Ship Insurance Association Europe
Association d'Assurance Mutuelle
Registered office : 53A, Rue Glesener, L-1631 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B 230379
(the **Association**)

Notice of the annual general meeting of the Association to be held on 17 August 2022

To the members of the Association (the **Members**)

Notice is hereby given that the third Annual General Meeting of the Association will be held at the registered office of the Association at 1430 (BST) / 1530 CEST on Wednesday, 17 August 2022 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2022 and the reports of the Directors and the Auditors;
2. To re-appoint Mr R Sadler who has been appointed as a Director by the Association's Board;
3. To re-appoint Messrs D Saracakis, X Villers and J Warwick, all of whom retire by rotation, as Directors of the Association; and
4. To appoint an approved statutory Auditor (*réviseur d'entreprises agréé*) of the Association to hold office until the conclusion of the next general meeting at which financial statements are laid before the Association and to authorise the Board to fix their remuneration.

By order of the Board

J A Young
Secretary
1 August 2022

Notes:

1. A Member entitled to attend and vote may appoint a proxy to attend and vote in his stead.
2. A Member may attend the meeting via Zoom, access details to which can be obtained from nellwood@tindallriley.com