

## Notice of Meeting

Notice is hereby given that the third Annual General Meeting of The Britannia Steam Ship Insurance Association Holdings Limited will be held at Regis House, 45 King William Street, London EC4R 9AN, UK at 1500 BST on Wednesday 19 October 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 re-appoint Deloitte LLP as auditors 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  
3 October 2022

- Note: 1. 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.
2. A Member may attend the meeting via Zoom, access details to which can be obtained from [nellwood@tindallriley.com](mailto:nellwood@tindallriley.com)