

The Britannia Steam Ship Insurance Association (Holdings) Limited

Registered office: Regis House, 45 King William Street, London EC4R 9AN

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

Notice of the Annual General Meeting of the Association to be held on 31 July 2024

Notice is hereby given that the fifth 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 at 14:30 (BST) on Wednesday 31 July 2024 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2024 and the reports of the Directors and the Auditors;
2. To re-appoint AJ Cutler, AJ Firmin and MRA Hall, all of whom retire by rotation, as Directors of the Association;
3. To re-appoint DF Saracakis and XNC Villers, in order to bring a degree of balance to the 3-year rotation process, 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

H J Connell
Secretary
15 July 2024

Note: 1. A Member entitled to attend and vote may appoint a proxy to attend and vote in his stead. Such proxy must be the Chair of the meeting, a Member of the Association or the duly authorised representative of a body corporate which is a Member.