

The Britannia Steam Ship Insurance Association (Holdings) Limited

Registered office: 33 King William Street, London EC4R 9AT

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

Notice of the Annual General Meeting of the Association to be held on 12 August 2025

Notice is hereby given that the sixth Annual General Meeting of The Britannia Steam Ship Insurance Association (Holdings) Limited will be held at 33 King William Street, London EC4R 9AT at 14:00 (BST) on Tuesday 12 August 2025 for the following purposes:

1. To receive the financial statements of the Association for the year ended 20 February 2025 and the reports of the Directors and the Auditors;
2. To re-appoint S-C Lan, M Rothkopf, C Munch, J Warwick and R Sadler, all of whom retire by rotation, as Directors of the Association;
3. To re-appoint B Nielsen who has been appointed as a Director by the Association's Board; 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
17 July 2025

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.

2. A Member may attend the meeting via Zoom, access details to which can be obtained from dkhandelwal@tindallriley.com.