

## Notice of Extraordinary General Meeting Wednesday 11th January 2017

Notice is hereby given that an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held on Wednesday 11th January 2017 at 11.45 hours at The Shipowners' Mutual Protection and Indemnity Association (Luxembourg), 16, Rue Notre-Dame, L-2240 Luxembourg, for the purpose of considering and if thought fit, passing the following as SPECIAL RESOLUTIONS.

### SPECIAL RESOLUTION No 1

THAT the Constitution be amended as set out hereafter on pages 1 to 3, the amendments to be effective immediately.

### SPECIAL RESOLUTION No 2

THAT the Rules be amended as set out hereafter, the amendments to be effective as from 20 February 2017. The proposed amendments to the Rules, with explanations, follow overleaf on pages 4 to 31.

**Please see the above PDF to read the full notice.**

A Member entitled to attend and vote at a meeting is entitled to [appoint a proxy](#) to attend and on a poll to vote instead of him. The proxy need not be a Member of the Association.