

## **EGM and Meeting of the Board of Directors - Wednesday 22nd January 2020**

EGM of the Shipowners' Mutual Protection and Indemnity Association (Luxembourg) and meeting of the Board of Directors of the Shipowners' Mutual Protection and Indemnity Association (Luxembourg) both held at 16 Rue Notre-Dame, L-2240, Luxembourg on Wednesday 22<sup>nd</sup> January 2020.

To all Members,

Please be advised of the following:

1. At the above referenced EGM, a SPECIAL RESOLUTION was passed to amend the Rules as proposed in the EGM Notice of 27<sup>th</sup> November 2019, effective as from 20<sup>th</sup> February 2020. These amendments to the Rules, follow overleaf pages 1 to 11.
2. At the above referenced Meeting of the Board of Directors, a Regulation was passed amending Rule 25 and the War Risk Extension Clause. These amendments, effective as from 20<sup>th</sup> February 2020, follow overleaf pages 12 to 13.