

Notice of Annual General Meeting - 3 June 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held at 16 rue Notre-Dame, L-2240, Luxembourg on Thursday 3 June 2021 at 11.00 hours for the following purposes:

- 1. To approve the Report of the Directors and the Annual Accounts for the year ended 31 December, 2020, and the Report of the auditors thereon.
- 2. To elect the Directors.
- 3. To undertake the appointment of the statutory auditors (Réviseur d'Entreprises Agréé) for the financial year ending 31 December 2021 and to consider the remuneration thereof.
- 4. To review the level of Directors' Fees.
- 5. To transact any other ordinary business of the Association.

Note: 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 them. A proxy need not be a Member of the Association. Given the current difficulties of travel as a result of the COVID-19 pandemic and according to the Grand Ducal Regulation dated 20 March 2020, Members are encouraged to utilise their proxy meeting form.