



**The Shipowners' Mutual Protection and
Indemnity Association (Luxembourg)**
16, Rue Notre-Dame
L-2240 Luxembourg

TO ALL MEMBERS

July 2011

**THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY ASSOCIATION (LUXEMBOURG)
AGM**

The Annual General Meeting of the Members of the Association is to be held on Thursday 28th July 2011 at Amigo Hotel, Rue de l'Amigo, Brussels 100, Belgium.

As Members will be aware from the 2011 Annual Report which has been published, all Members are invited to attend the meeting. A Member entitled to attend and vote is entitled to appoint a proxy to attend and on a poll to vote instead of him. A proxy need not be a Member of the Association. To appoint a proxy, please download this form and return to the address stated:

<http://www.shipownersclub.com/media/302514/smpagm28july2011aptofproxyform.pdf>