



SHIPOWNERS

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▶ THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY ASSOCIATION (LUXEMBOURG)

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 03rd 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.

By Order of the Board

P. Herrmann
General Manager
16, Rue Notre-Dame
L-2240 Luxembourg

30 March 2021

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. The proxy must be in the form published on our website and signed by the appointing member or its legal representative(s). Given the current difficulties as a result of the COVID-19 pandemic with respect to holding general meetings, Luxembourg has adopted regulations and laws including exceptional measures which have been extended to June 30th 2021. (Grand Ducal Regulation of 20th March 2020, replaced by the laws of 20th June 2020, 23rd September 2020 and updated 25th November 2020). Members are encouraged to utilise their proxy voting form.