

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

MINUTES of an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) in The Charles Hotel, Sophienstrasse 28, Munich 80333, Germany. Tel: +49 (0) 89 544 555-0. Fax: +49 (0) 89 544 555-2000 on Wednesday 24<sup>th</sup> April 2013 at 09.00 hours.

Mr. D.A. MacLeod Chairman of the Board presiding.

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The notice convening the meeting was read.

On the proposal of Mr. Everard seconded by Mr. Jamieson the following was unanimously passed as a Special Resolution.

**Special Resolution**

THAT the Constitution be amended as set out in the Notice to Members dated 22<sup>nd</sup> March 2013. The amendments to be effective immediately.

The Chairman initialled a copy of the amendments for purposes of identification.

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D.A. MacLeod. Chairman