

The Shipowners' Mutual Protection and Indemnity Association (Luxembourg)  
Registered office: 16 rue Notre-Dame, L-2240 Luxembourg  
B14228

## APPOINTMENT OF PROXY

WE, the undersigned, Members(s) of the above Association, HEREBY APPOINT

(Name) \_\_\_\_\_

Of (Address) \_\_\_\_\_

or failing him/her the Chairman of the Meeting at

the Extraordinary General Meeting of the Members of the Association to be held on January 11<sup>th</sup> 2018 at 11.45 hours, at 16, Rue Notre-Dame, L-2240 Luxembourg, as convoked by the Notice dated November 29<sup>th</sup> 2017, or at any adjournment thereof, to be our PROXY and to vote (including a demand for a secret ballot) in our name(s) and on our behalf on any matter proposed

(please select as appropriate)

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EITHER in such manner as the Proxy thinks fit;

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OR as is indicated below.

Please select as appropriate. In default of instruction, the proxy will be used 'FOR' the Resolution(s).

### SPECIAL RESOLUTION

**FOR**

**AGAINST**

1. That the Rules be amended as set out hereafter, the amendments to be effective 20<sup>th</sup> February 2018

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Place of Signature (Location / City) \_\_\_\_\_

Dated \_\_\_\_\_

Name of Member \_\_\_\_\_

Address of Member \_\_\_\_\_

Duly authorised signatory(ies)

Members are asked to note Articles 21, 22 and 23 of the Association's Constitution, which follow:

\* \* \*

Articles 21, 22 and 23 of the Association's Constitution provide as follows:

- "21 Every Member who is present will have one vote on a show of hands. In the case of joint Members, we will accept only the vote of the senior Member, whether they vote in person or by proxy. For this purpose, the senior Member is the first-named Member in the contract of insurance."
- "22 Members may authorise a Person to act as their representative at any meeting of Members. This person will be able to exercise the same powers on behalf of the Member as the Member could exercise. The Member must send a copy of the proxy to the Office at least seventy-two (72) hours prior to the meeting, authorising that Person as its representative. The proxy must be in the form published on our website and signed by the appointing Member or its legal representative(s). The proxy need not be witnessed. Each proxy is irrevocable. The Chairman of the meeting shall have an absolute discretion whether or not to recognise such representative and allow the exercise of powers on behalf of the Member in case of doubt as to the validity of the proxy."
- "23 No Member can vote at any General Meeting, either personally or by proxy, unless they have paid all premiums due to us."

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