

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 24th 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 22nd 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