

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

MINUTES of an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) held in Pan Pacific Hotel Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595. Tel: +65 6336 8111 Fax: +65 6339 1861 commencing on Wednesday 24th January, 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. G. Kailis seconded by Dr. D. Ho the following was unanimously passed as a Special Resolution.

Special Resolution

That the Rules of the Association be amended as set out in the Notice to Members dated 11th December, 2012. The amendments to be effective as from noon, 20th February, 2013.

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

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D.A. MacLeod. Chairman