

THE SHIPOWNERS' MUTUAL PROTECTION
AND INDEMNITY ASSOCIATION (LUXEMBOURG)

MINUTES of an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) held at 9.00 hours on Thursday 30th November 2023 at the Mandarin Oriental Hotel, Presidente Kennedy Avenue, 7560994 Santiago, Chile.

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Mr. Donald A. MacLeod KC, Chairman of the Board took the Chair.

The notice convening the meeting was read.

The Chairman declared:

That the members present, or represented by a proxy holder, are shown on an attendance list signed by the members or their proxyholder and the Chairman. The said list as well as the proxies will be attached to the present minutes.

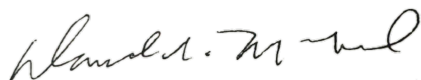
On the proposal of Mrs Meads seconded by Dr Wagner the following was unanimously passed as a Special Resolution.

Special Resolutions

THE MEETING RESOLVED:

- THAT the Constitution be amended as published in the Notice of the meeting on October 25th 2023 and set out hereafter on pages 1 to 11, the amendments to be effective immediately.

- THAT the Remuneration of the appointed Statutory auditors (Réviseur d'Entreprises Agréé) for the financial year ending 31st December 2023 is approved, as reviewed by the Audit and Risk Committee.



D.A.MacLeod KC,
Chairman of the Meeting