



SHIPOWNERS

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

NOTICE OF ANNUAL GENERAL MEETING – 23 MAY 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held at Le Royal Hotel, 12 Boulevard Royal, L-2449 Luxembourg on Thursday 23rd May, 2019, at 09.00 hours for the following purposes:

1. To approve the Report of the Directors and the Accounts for the year ended 31st December, 2018, and the Report of the Auditors thereon.
2. To elect the Directors.
3. To undertake the appointment of the statutory auditors (Réviseur d'Entreprises Agréé) for the financial year ending 31st December 2019 and to consider the remuneration thereof.
4. To review the level of Directors' Fees.
5. To transact any other ordinary business of the Association.

By Order of the Board

P. Herrmann
General Manager
16, Rue Notre-Dame
L-2240 Luxembourg

3rd April 2019

Note: A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of him/her. A proxy need not be a Member of the Association. The proxy must be in the form published on our website and signed by the appointing member or its legal representative(s).