

SHIPOWNERS

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

MINUTES of an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) held on Wednesday 11th January 2017 at 11.45 hours at 16 Rue Notre-Dame, L-2240 Luxembourg

MINUTES

Under article 17 of the Constitution, in the absence of The Chairman of the Association the Vice-Chairman, Mr. David Jamieson, presided over the meeting.

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Mr. David Jamieson, Vice-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 Dr. Y. Wagner seconded by Mr. R. Knight the following was unanimously passed as Special Resolution No 1.

SPECIAL RESOLUTION No 1

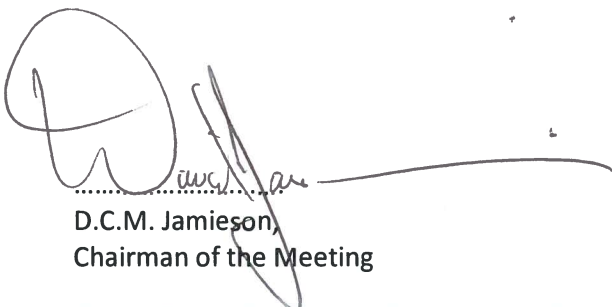
THE MEETING RESOLVED THAT the Constitution be amended as published in the Notice of the meeting on November 30th 2016 and set out hereafter on pages (1 to 3), the amendments to be effective immediately.

On the proposal of Mr. R. Knight seconded by Dr. Y. Wagner the following was unanimously passed as Special Resolution No 2.

SPECIAL RESOLUTION No 2

THE MEETING RESOLVED THAT the Rules be amended as published in the Notice of the meeting on November 30th 2016 and set out hereafter, the amendments to be effective as from 20th February, 2017.

The proposed amendments to the Rules, with explanations, follow overleaf on pages (4 to 31).


D.C.M. Jamieson,
Chairman of the Meeting