

**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 12.00 hours on Friday 15<sup>th</sup> January 2016 at 16 Rue Notre-Dame, L-2240 Luxembourg

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.

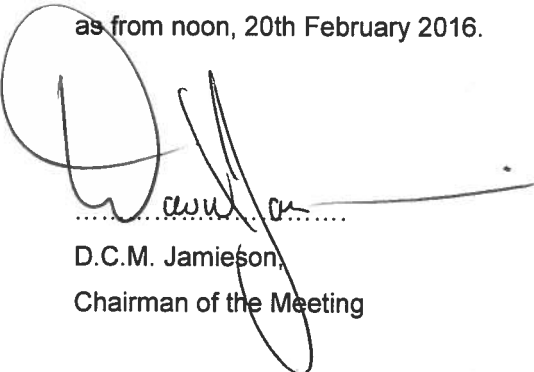
The Chairman declared:

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 a Special Resolution.

**Special Resolution**

THE MEETING RESOLVED THAT the Rules be amended as published on November 27<sup>th</sup> 2015 in the Notice of the meeting and set out hereafter. The amendments are to be effective as from noon, 20th February 2016.



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