



**SHIPOWNERS**

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

**NOTICE OF ANNUAL GENERAL MEETING – 24 MAY 2018**

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, 12 Boulevard Royal, L-2449 Luxembourg on Thursday 24<sup>th</sup> May 2018 at 09.00 hours for the following purposes:

1. To approve the Report of the Directors and the Accounts for the year ended 31<sup>st</sup> December, 2017, and the Report of the Auditors thereon.
2. To elect the Directors.
3. To undertake the appointment of the auditors for the financial year ending 31<sup>st</sup> December 2018 and to consider the remuneration thereof.
4. 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

5<sup>th</sup> April 2018