



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 Tuesday 15th January 2019 at 11.45 hours at 16 Rue Notre-Dame, L-2240 Luxembourg.

MINUTES

Under article 17 of the Constitution, the Chairman of the Association, Mr. Philip Orme, presided over the meeting.

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Mr. Philip Orme, 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 R Knight seconded by W.D. Everard the following was unanimously passed as a Special Resolution.

SPECIAL RESOLUTION

THE MEETING RESOLVED THAT the Rules be amended as published in the Notice of the meeting on December 3rd 2018 and set out hereafter, the amendments to be effective as from 20th February, 2019.

The proposed amendments to the Rules, with explanations, follow overleaf on pages (1 to 22).

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P.D. Orme
Chairman of the Meeting