



SHIPOWNERS

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

MINUTES of the Annual General Meeting of the Members held in the Le Royal Hotel, 12 Boulevard Royal, L-2449 Luxembourg, on Thursday May 23th, 2019 at 9.00 hours.

MINUTES

Mr P.D. Orme (Chairman of the Board) presiding.

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1. The notice convening the meeting was read.
2. The report of the Directors was read.
3. The report of the Statutory Auditors was read.
4. On the proposal of Mr. R. Knight, seconded by Mr. A. Hübner, the Report of the Directors and both the Association's "published" and "statutory" consolidated Accounts and the Association's own Accounts for the year ended 31st December 2018, together with the Report of the Statutory Auditors thereon, were adopted.
5. Election of the Board of Directors
 - 5.1 On the proposal of Mr. A. Briggs, seconded by Dr. Y. Wagner, it was resolved to vote on the retiring Directors who were offering themselves for reappointment "en bloc".

5.2 On the proposal of Mr. R. Knight, seconded by Dr. Y. Wagner, it was resolved that Messrs AH Briggs, WD Everard, AH Hubner and Dato Sufian Ahmad bin Abdul Rashid, retiring by rotation in accordance with the Constitution, be re-appointed as Directors.

5.3 On the proposal of Mr. W.D. Everard, seconded by Mr. A. Hübner, it was resolved that Rev Canon SM Miller, who was co-opted to the Board on 5th September 2018, and consequently retiring in accordance with the Constitution, be elected to the Board.

6 On the proposal of Ms. K. Meads, seconded by Mr. R. Knight, it was resolved to approve the appointment of Deloitte Audit S.à r.l. as statutory Auditor (réviseur d'Entreprises Agréé) for the financial year ending 31st December 2019 and to approve their remuneration.

7 On the proposal of Mr. M. Whitaker, seconded by Mr. A. Briggs, it was resolved to accept that the level of the Directors Fees remains unchanged.

8 There being no other business, the Chairman declared the meeting closed.



P.D. Orme

Chairman