



▶ 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 12<sup>th</sup> January 2021 at 11.45 hours at 16 Rue Notre-Dame, L-2240 Luxembourg.

**MINUTES**

The Chairman of the Association, Mr. P.D. Orme, presided over the meeting.

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Mr. P.D. 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 M. Whitaker seconded by R Knight 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 4th December 2020 and set out hereafter, the amendments to be effective as from 20th February 2021.

The proposed amendments to the Rules, with explanations, follow overleaf on pages (1 to 9).

A handwritten signature in black ink, appearing to be "P.D. Orme", written over a dotted line.

P.D. Orme

Chairman of the Meeting