



SHIPOWNERS

THE SHIPOWNERS' MUTUAL PROTECTION AND INDEMNITY ASSOCIATION (LUXEMBOURG)

MINUTES of the Annual General Meeting of the Members held at the Grosvenor House Hotel, Al Emreef Street, PO Box 118500, Dubai - United Arab Emirates on Thursday 19th May 2022, at 09.00 hours.

MINUTES

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

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The notice convening the meeting was read.

The report of the Directors was read.

The report of the Statutory Auditors was read.

1. On the proposal of Mrs. K. Meads, seconded by Mr. R. Knight 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 2021, together with the Report of the Statutory Auditors thereon, were adopted.
2. Election of the Board of Directors.
 - 2.1. On the proposal of Mr. S. Miller, seconded by Dr. Y. Wagner, it was resolved to vote on the retiring Directors who were offering themselves for reappointment "en bloc".
 - 2.2. On the proposal of Mr. R. Knight, seconded by Mr. P. Sydenham it was resolved that that Dr D.C.S. HO, Mr D.A MacLeod QC and Dr Y. Wagner, retiring by rotation in accordance with the Constitution, be re-appointed as Directors.
3. On the proposal of Mrs. K. Meads, seconded by Dr. Y. Wagner 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 2022 and to approve their remuneration.

4. On the proposal of Dr. Y. Wagner seconded by Mr. M. Whitaker it was resolved to accept that the level of the Directors Fees remains unchanged.

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



P.D. Orme

Chairman