

► **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 Thursday 11th January 2024 at 11.45 hours at 16 Rue Notre-Dame, L-2240 Luxembourg.

MINUTES

Under the Article 17 of the Constitution and in the absence of The Chairman of the Association, Dr. Y. Wagner, Member of the Board of Directors of the Shipowners' Mutual Protection and Indemnity Association (Luxembourg) presided over the meeting.

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Dr. Y. Wagner, Member of the Board of Directors took the Chair.

The notice convening the meeting was read.

The Chairman declared:

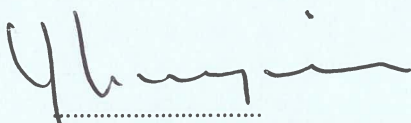
That the members present, or represented by a proxy holder, are shown on an attendance list signed by the members or their proxyholder and the Chairman. The said list as well as the proxies will be attached to the present minutes.

On the proposal of Mr P. Sydenham seconded by Mr M. Whitaker 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 30th November 2023 and set out hereafter, the amendments to be effective as from 20th February 2024.

The proposed amendments to the Rules, with explanations, follow overleaf on pages (1 to 21).



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Dr. Y. Wagner

Chairman of the Meeting