



SHIPOWNERS

1, Place d'Armes
L-1136 Luxembourg

T +352 22 97 10 1
F +352 22 97 10 222
W www.shipownersclub.com

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

NOTICE OF ANNUAL GENERAL MEETING – 4 JUNE 2026

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held at Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg, on Thursday 4th June 2026, at 09.00 hours for the following purposes:

1. To approve the Report of the Directors and the Annual Accounts for the year ended 31 December 2025, and the Report of the auditors thereon.
2. To elect the Directors.
3. To undertake the appointment of the statutory auditors (*Réviseur d'Entreprises Agréé*) for the financial year ending 31 December 2026.
4. To review the level of Directors' Fees.
5. To transact any other ordinary business of the Association.

By Order of the Board

P. Herrmann
General Manager
16, Rue Notre-Dame
L-2240 Luxembourg

21st April 2026

D.A. MacLeod KC
Chairman

Note: A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll to vote instead of him/her. A proxy need not be a Member of the Association. The proxy must be in the form published on our website and signed by the appointing member or its legal representative(s). Members are encouraged to utilise their proxy voting form.