

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the one hundred and forty fifth Annual General Meeting of the Members of The London Steam-Ship Owners' Mutual Insurance Association Limited will be held at 50 Lemman Street, London E1 8HQ and via the Zoom videoconferencing platform at 12 noon (BST) on Wednesday 13 October 2021 or as soon thereafter as the meeting of the Members' Committee terminates, for the following purposes:

1. To receive and consider the Financial Statements for the year ended 20 February 2021 and the reports of the Board and Auditors.
2. To elect members of the Board and the Members' Committee.
3. To appoint Auditors and fix their remuneration.
4. To transact any other ordinary business of the Association.

By Order of the Board

A Bilbrough & Co Ltd
17 September 2021

Notes:

1. A Member is entitled to appoint a proxy to exercise all or any of its rights to attend, speak and vote at the Meeting.
2. To obtain a proxy form, to receive the Zoom videoconference invitation and instructions or if you have any other questions regarding the meeting, please contact Genine Barker (genine.barker@londonpandi.com).