

Managers
A. Bilbrough & Co. Ltd.

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the one hundred and forty fourth Annual General Meeting of the Members of The London Steam-Ship Owners' Mutual Insurance Association Limited will be held at 50 Lemn Street, London E1 8HQ and via the Zoom videoconferencing platform at 12 noon (BST) on Wednesday 14 October 2020 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 2020 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
21 September 2020

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 or if you have any other questions regarding the meeting, please contact Genine Barker (genine.barker@londonpandi.com).