

## Notice of Extraordinary General Meeting - additional Rule Change (Rule 25) - 26 January 2021

Notice is hereby given that an Extraordinary General Meeting of The Shipowners' Mutual Protection and Indemnity Association (Luxembourg) will be held on Tuesday 26 January 2021 at 11.45 hours at The Shipowners' Mutual Protection and Indemnity Association (Luxembourg), 16, Rue Notre-Dame, L-2240 Luxembourg, for the purpose of considering and if thought fit, passing the following as a SPECIAL RESOLUTION.

### SPECIAL RESOLUTION

THAT the Rules be amended as set out hereafter, the amendments to be effective as from 20 February, 2021.

The proposed amendments to the Rules, with explanations, follow overleaf on pages 1 to 2.

**Please select the 'view pdf' button above to read the full notice.**

**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). Given the current difficulties as a result of the COVID-19 pandemic with respect to holding general meetings, Luxembourg has adopted regulations and laws including exceptional measures which have been extended to June 30 2021. (Grand Ducal Regulation of 20 March 2020, replaced by the laws of 20 June 2020, 23 September 2020 and updated 25 November 2020). Members are encouraged to utilise their proxy voting form.