

Notices to Members

## **No.20 2017/2018 - Notice of an Extraordinary General Meeting of Members of the Association - Class 1 and Class 2 Rule Changes for 2018 and Adoption of a Revised Constitution and new Corporate Governance Charter**

January 2018

## Notice to Members No. 20 2017/2018

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Association will be held at 1200 noon on Wednesday, 7 February 2018 in the Bayerischer Hof, Promenadeplatz 2-6, D-80333 Munich, Germany for the purpose of considering and, if thought fit, passing the following SPECIAL Resolutions:

### SPECIAL RESOLUTION ONE

THAT alterations to certain Rules of Class 1 and Class 2 (as hereafter set out with commentary in Attachment 1 to this Notice) be made to take effect from noon GMT on 20 February 2018:-

#### Introduction

Unless stated otherwise, those parts of the 2017 Rules where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2017 Rules is identified by striking through the text to be deleted. Proposed additions are underlined. All proposed changes are accompanied by a vertical mark in the margin for ease of identification. Page headers and page numbering of the Rules will be adjusted once the changes are adopted and prior to printing for the 2018 policy year.

### SPECIAL RESOLUTION TWO

THAT a revised Constitution of the Association (as hereafter set out in Attachment 2 to this Notice) be adopted to take effect from noon GMT on 20 February 2018.

THAT authority be given to Mr Thierry Brevet, General Manager, to arrange for the Association's Constitution to be amended at an Extraordinary General Meeting before a Notary and to take the necessary steps required by Luxembourg Law to validly register said Constitution.

### SPECIAL RESOLUTION THREE

THAT a new Corporate Governance Charter (as hereafter set out in Attachment 3 to this Notice) be adopted to take effect from noon GMT on 20 February 2018:-

By Order of the Board  
Thierry Brevet  
Secretary  
31 Grand Rue  
L-1661 Luxembourg  
G.D. Luxembourg

A Member entitled to attend and vote is entitled to appoint a proxy (who need not be a Member of the Association) to attend and on a poll to vote instead of him. The instrument appointing a proxy shall be left with the Secretary not less than 48 hours before the holding of the Meeting.