

No.3 2021/2022 - Annual General Meeting

June 2021

Dear Sirs,

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The West of England Ship Owners Mutual Insurance Association (Luxembourg) will be held on **6 July 2021** at 13.00 hours (CET) for the following purpose:

1. To approve the Report of the Directors and the audited Financial Statements for the year ended 20 February 2021 and to grant discharge to the Directors and Auditor for the year under review.
2. To elect Directors and Advisory Committee members.
3. To re-appoint Deloitte Audit Société à Responsabilité Limitée as Auditor of the Association and to fix their remuneration.
4. To transact any other ordinary business of the Association.

Due to the COVID-19 pandemic and on-going travel restrictions, there will be no physical meeting this year. Members may send by email a Proxy Voting form (*in attachment*) nominating the Chairman and addressed to the General Manager at Thierry.Brevet@westpandi.com before Friday 25 June 2021 close of business Luxembourg.

(The audited Financial Statements for the year ended 20 February 2021 are available on request.)

Annual General Meeting - Proxy Voting Form

Download here [→](#)

Yours faithfully,
The West of England Ship Owners Mutual Insurance Association (Luxembourg)

T. Brevet
General Manager