

No.16 2023/24 - Class 1 and Class 2 Rules Changes for 2024



Olivier Le Bescond
General Manager

December 2023

NOTICE is hereby given that an Extraordinary General Meeting of Class 1 and Class 2 Members of the Association will be held at 12:45 hours on Tuesday, 23 January 2024 in the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg for the purpose of considering and, if thought fit, passing the following SPECIAL Resolution:

THAT alterations to certain Rules of Class 1 and Class 2 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2024:

Introduction

Unless stated otherwise, those parts of the 2023 Rules where it is proposed that changes are made are below with the changes marked. A proposed deletion from the 2023 Rules is identified by striking through the text to be deleted. Proposed additions are underlined. All changes are in red. Page headers and page numbering of the Rules will be adjusted once the changes are adopted and prior to publication for the 2024 policy year.

By Order of the Board
Olivier Le Bescond
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 them. The instrument appointing a proxy shall be left with the Secretary not less than 48 hours before the holding of the Meeting.

2024 Proposed Rule Changes

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