

Notices to Members

## **No.17 2020/2021 - Class 1 Rules Changes for 2021 and Adoption of Amendments to the Corporate Governance Charter.**

**December 2020**

Dear Sirs,

NOTICE is hereby given that an Extraordinary General Meeting of Members of the Association will be held at 09.00 hours on Tuesday, 12 January 2021 via video conference 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 (as hereafter set out with commentary) be made to take effect from noon GMT on 20 February 2021:

## Introduction

Unless stated otherwise, those parts of the 2020 Rules where it is proposed that changes are made are attached with the changes marked. A proposed deletion from the 2020 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 publication for the 2021 policy year.

## Special Resolution Two

That the amendments to the Corporate Governance Charter as set out in the attached, with the changes marked, be adopted with immediate effect.

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.

Yours faithfully

For: West of England Insurance Services (Luxembourg) S.A.  
(As Managers)

**T Brevet**  
General Manager & Secretary