

**The West of England Ship Owners Mutual
Insurance Association (Luxembourg)**

ANNUAL GENERAL MEETING

to be held at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg
at 13.00 hours on Tuesday, 7 July 2026

VOTING FORM

[Please tick boxes for voting as appropriate]

Proposal		Vote
1.	To approve the Minutes (attached) of the Annual General Meeting held on 8 July 2025.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
2.	(a) To read the Reports of the Directors, the Reports of the Statutory Auditor, the Statutory Report and Accounts and the Statutory Consolidated Report and Accounts for the year ended 20 February 2026.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
	(b) To acknowledge the Reports of the Directors and the Reports of the Statutory Auditor for the year ended 20 February 2026.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
	(c) To adopt the Statutory Report and Accounts and the Statutory Consolidated Report and Accounts for the year ended 20 February 2026 and to approve the balance of the Income and Expenditure account for the year being carried forward.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
	(d) To grant discharge to the Directors and to the Statutory Auditor for the period under review.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
3.	To agree that the names of the Directors and members of the Members' Committee to be elected be taken together.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain

THE WEST OF ENGLAND SHIP OWNERS MUTUAL INSURANCE ASSOCIATION (LUXEMBOURG)

MINUTES of the **ANNUAL GENERAL MEETING** held on 08 July 2025 at 13:00 CET at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg and by telephone conference.

Present: Mr F G Sarre, Chairman of the Board, presiding.
10 Members in person or represented.
Olivier Le Bescond, General Manager, Secretary

1. The Secretary read the notice convening the Meeting.
2. The Chairman reported that the Minutes of the last Annual General Meeting, held on 09 July 2024, had been signed and they were approved.
3. On the proposal of the Chairman, it was unanimously resolved:
 - (a) That the Report of the Directors and the Report of the Auditors for the year ended 20 February 2025 be taken as read.
 - (b) That the Report of the Directors and the audited Accounts for the year ended 20 February 2025 be adopted, and the balance of the Income & Expenditure Account for the year be carried forward.
 - (c) That the Report of the Auditors for the year ended 20 February 2025 be adopted.
 - (d) That the Directors and the Auditors be granted discharge in respect of the period under review.
4. On the proposal of the Chairman, it was agreed that the names of the Directors for election be taken together.
5. On the proposal of the Chairman, the following Directors to be appointed under the provisions of Article 21 of the Constitution and Article 10 of the Corporate Governance Charter of the Association were unanimously elected:

F Sarre	CMB NV
K Rajvanshy	Fleet Management Ltd
A Cameron	Ardmore Shipping Services (Asia) Pte Ltd
R Ferrada	SAAM S.A.
P Haynes	Independent Director
J Kalogiratos	Capital Marine & Trading Corp.
O Lennox-King	Cetus Maritime (Hong Kong) Limited
T Mazarakis	Southern Star Shipping Co. Inc.
L-Perrella	Fednav Ltd
P Philis	Lemissoler Navigation Co. Ltd
T Tokgoz	Advantage Tankers LLC
N. Verheyen	Independent Director

6. Their mandate will terminate with the Annual General Meeting of Members in 2026 or until their successors have been elected.

7. To appoint the following as Members' Committee members under the provisions of Article 8.7 of the Constitution and Article 15 of the Corporate Governance Charter of the Association:

A Aljaseem	Arab Maritime Petroleum Transport Company
N Athanasiou	Iolcos Hellenic Maritime Enterprises Co Ltd
V Bacolitsas	Sea Pioneer Shipping Corporation
N Bakos	Smart Tankers Inc
K Bitnes	Wallenius Wilhelmsen Logistics ASA
A Bush	Tidewater Holdings Companies
D Dandolos	N J Goulandris Maritime Inc
M Enston	Union Maritime Limited
G Fossion	Exmar NV
M Humphreys	Astro Offshore
A Kalchev	Navibulgar
S Friss Nilaus	DFDS
Y Niotis	Drylog Services Ltd.
M Papachristodoulou	GasLog Group
S Shao	PICC P&C Ltd
Dr A Sharma	Global Marketing Systems
N Veniamis	Golden Union Shipping Company S.A.
Dr C Wu	China Shipowners Mutual Assurance Association
C Yang	Hong Lam Marine

8. On the proposal of the Chairman, it was unanimously resolved that Deloitte Audit Société à Responsabilité Limitée, be appointed as Auditor under the provisions of Article 24 of the Constitution of the Association, and that their remuneration be fixed at a later date by the Board of Directors.

9. There was no other ordinary business of the Association to report.

F G SARRE
CHAIRMAN