

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 (CET) on Tuesday, 8 July 2025

Proxy Appointment Form

Please complete this form if you cannot attend and wish to be represented at the Association's Annual General Meeting.

I, [Please insert full name in CAPITAL LETTERS]

.....

Representing [Please insert full name & address of company (ies) represented in CAPITAL LETTERS]

.....

Being a Member(s) of The West of England Ship Owners Mutual Insurance Association (Luxembourg), **duly appoint:**

□ The Chairman of the meeting;

□ Any other person:

To represent me at the Annual General Meeting to be held on 8 July 2025 and to vote on my behalf in respect of the proposals set in the notice convening the meeting.

Date:

Signature: