

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

GENERAL MEETING - 16 NOVEMBER 2022

Proxy Appointment Form

*Please complete this form if you cannot attend and wish to be represented at the Association's General Meeting to be held on **16 November 2022 at 12:15 AM (CET)** at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg.*

I, *[Please insert full name in CAPITAL LETTERS]*

.....

Representing *[Please insert full name & address of Member (s) represented in CAPITAL LETTERS]*

.....

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

[Please tick box (a) or (b)]

(a) **The Chairman of the meeting**

(b) **Any other person** *[Please insert full name in CAPITAL LETTERS]*

.....

To represent me at the General Meeting to be held on 16 November 2022 and to vote on my behalf
in respect of the proposals set in the notice convening the meeting.

*(Please note you don't need to indicate how your proxy should vote if you are content to leave it to his
or her discretion. For example, leaving the following pages completely blank would give your proxy
power to vote as he or she sees fit after hearing any discussion at the General Meeting)*

Date

Signature

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

GENERAL MEETING - 16 NOVEMBER 2022

VOTING FORM

For the General Meeting to be held on 16 November 2022 at 12:15 AM (CET) at the Hotel Le Royal,
12 Boulevard Royal, L-2449 Luxembourg.

[Please tick boxes for voting as appropriate]

Proposal		Vote
1.	To amend the Constitution of the Association under Article 6, Paragraph 6.1 as outlined in the Notice to Members dated 25 October 2022.	In favour
		Against
		Abstain

Member:

Date:

Signature: