



**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 12.30 hours (CET) on Tuesday, 11 July 2023

**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 11 July 2023 and to vote on my behalf in respect of the proposals set in the notice convening the meeting.

**Date:** .....

**Signature:** .....

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

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at 12.30 hours on Tuesday, 11 July 2023

**VOTING FORM**

*[Please tick boxes for voting as appropriate]*

Proposal		Vote
1.	To approve the Minutes (attached) of the Annual General Meeting held on 12 July 2022.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
2.	(a) To read the Report of the Directors, and the Report of the Auditors.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
	(b) To adopt the Report of the Directors and the audited Financial Statements for the year ended 20 February 2023 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
	(c) To adopt the Report of the Auditors for the year ended 20 February 2023.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain
	(d) To grant discharge to the Directors and the Auditors 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 Advisory Committee to be elected be taken together.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain



		<input type="checkbox"/> Abstain
9.	To transact any other ordinary business of the Association.	<input type="checkbox"/> In favour
		<input type="checkbox"/> Against
		<input type="checkbox"/> Abstain

**Member:** .....

**Date:** .....

**Signature:** .....

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**MINUTES** of the **ANNUAL GENERAL MEETING** held on 12 July 2022 at 12h30 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.  
11 Members in person or represented.  
Olivier Le Bescond, General Manager, Secretary

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1. The Secretary read the notice convening the Meeting.
2. The Chairman reported that the Minutes of the last Annual General Meeting, held on 6 July 2021, 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 2022 be taken as read.
  - (b) That the Report of the Directors and the audited Accounts for the year ended 20 February 2022 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 2022 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 G	Sarre	CMB NV
K S	Rajvanshy	Fleet Management Ltd
B	Aagaard-Svendsen	<i>[Independent Director]</i>
A M	Cameron	Ardmore Shipping Services (Ireland) Ltd
A K	Hazari	Anglo-Eastern Ship Management Ltd
S	Ioannou	Oceanfleet Shipping Ltd
T G	Mazarakis	Southern Star Shipping Co. Inc
L-M	Perrella	Fednav Ltd.
A M W	Staring	Euronav NV
6. Their mandate will terminate with the Annual General Meeting of Members in 2023 or until their successors have been elected.
7. To appoint the following as Advisory Committee members under the provisions of Article 8.7 of the Constitution and Article 15 of the Corporate Governance Charter of the Association:

V	Bacolitsas	Sea Pioneer Shipping Corporation
K S	Bitnes	Wallenius Wilhelmsen Logistics ASA
A T	Bush	Tidewater Holdings Companies
D	Dandolos	N J Goulandris Maritime Inc.
G	Kalogiratos	Capital Marine & Trading Corp.
O	Lennox-King	Asia Maritime Pacific (Hong Kong) Ltd
K C	Moore	Centerline Logistics Corp.
Y	Niotis	Drylog Services Ltd.
M	Papachristodoulou	GasLog Group
P	Phillis	Lemissoler Navigation Co. Ltd
T	Tokgoz	Geden Lines
E S	Yordanov	Navibulgar

8. On the proposal of the Chairman, it was unanimously resolved that Deloitte Audit Société à Responsabilité Limitée, be appointed as Auditors 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.

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**F G SARRE**  
**CHAIRMAN**