

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)

ANNUAL GENERAL MEETING

to be held at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg 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.		□ In favour
			□ Against
			□ Abstain
2.	(a)	To read the Report of the Directors, and the Report of the Auditors.	□ In favour
			□ Against
			□ 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.	□ In favour
			□ Against
			□ Abstain
	(c)	To adopt the Report of the Auditors for the year ended 20 February	□ In favour
	(-)	2023.	□ Against
			□ Abstain
	(d)	To grant discharge to the Directors and the Auditors for the period under review.	□ In favour
			Against
			□ Abstain
3.	To agree that the names of the Directors and members of the Advisory Committee to be elected be taken together.		□ In favour
			□ Against
			□ Abstain



4.	To elect the following as Directors u Constitution of the Association:	□ In favour	
	K Rajvanshy Flee B Aagaard-Svendsen Inde A Cameron Ardr P Haynes Inde A Hazari Angl	CMB NV Fleet Management Ltd Independent Director Ardmore Shipping Services (Asia) Pte Ltd Independent Director Anglo-Eastern Ship Management Ltd Oceanfleet Shipping Ltd Southern Star Shipping Co. Inc. Fednav Ltd Euronav NV Advantage Tankers LLC	□ Against
	T Mazarakis Sout L-Perrella Fed A W Staring Euro		□ Abstain
5.	To elect 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		□ In favour
	K BitnesWallA BushTideD DandolosN J GR FerradaSAAG FossionExm	Wallenius Wilhelmsen Logistics ASA Tidewater Holdings Companies N J Goulandris Maritime Inc SAAM S.A. Exmar NV Navibulgar Capital Marine & Trading Corp. Asia Maritime Pacific (Hong Kong) Ltd Centerline Logistics Corp. Drylog Services Ltd. GasLog Group Lemissoler Navigation Co. Ltd PICC P&C Ltd Golden Union Shipping Company S.A. China Shipowners Mutual Assurance	□ Against
	G Kalogiratos Capi O Lennox-King Asia K Moore Cent Y Niotis Dryle M Papachristodoulou Gas P Philis Lem S Shao PICO N Veniamis Gold		□ Abstain
6.	To appoint Deloitte, as Auditors under the provisions of Article 24 Constitution of the Association, and to agree that their remunerat		□ In favour
	fixed at a later date by the Board of	□ Against	
		□ Abstain	
7.	To agree Special Resolution 1 (amendments to the constitution) as set out in the notice to the Meeting.		□ In favour
		□ Against	
		□ Abstain	
8.	To agree Special Resolution 2 (amendment to the Corporate Governance Charter) as set out in the notice to the Meeting.		🗆 In favour
			□ Against

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		🗆 Abstain	
9.	To transact any other ordinary business of the Association.	□ In favour	
		□ Against	
		□ Abstain	

Member:

Date:

Signature:



THE WEST OF ENGLAND SHIP OWNERS MUTUAL

INSURANCE ASSOCIATION (LUXEMBOURG)

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

- 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:

FG	Sarre	CMB NV
ΚS	Rajvanshy	Fleet Management Ltd
В	Aagaard-Svendsen	[Independent Director]
ΑM	Cameron	Ardmore Shipping Services (Ireland) Ltd
ΑK	Hazari	Anglo-Eastern Ship Management Ltd
S	loannou	Oceanfleet Shipping Ltd
ΤG	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:



- Sea Pioneer Shipping Corporation V Bacolitsas K S Bitnes Wallenius Wilhelmsen Logistics ASA AT Bush Tidewater Holdings Companies N J Goulandris Maritime Inc. D Dandolos Capital Marine & Trading Corp. G Kalogiratos Lennox-King Asia Maritime Pacific (Hong Kong) Ltd 0 K C Moore Centerline Logistics Corp. Niotis Drylog Services Ltd. Y Μ Papachristodoulou GasLog Group Philis Lemissoler Navigation Co. Ltd Ρ Т 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.

F G SARRE CHAIRMAN