

**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, 8 July 2025

VOTING FORM

[Please tick boxes for voting as appropriate]

| Proposal | | Vote |
|----------|--|--|
| 1. | To approve the Minutes (attached) of the Annual General Meeting held on 9 July 2024. | <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain |
| 2. | <p>(a) To read the Report of the Directors, and the Report of the Auditors.</p> <p>(b) To adopt the Report of the Directors and the audited Financial Statements for the year ended 20 February 2025 and to approve the balance of the Income and Expenditure account for the year being carried forward.</p> <p>(c) To adopt the Report of the Auditors for the year ended 20 February 2025.</p> <p>(d) To grant discharge to the Directors and the Auditors for the period under review.</p> | <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain <input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain <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 |

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|---------------------|--|---|---|--------------|---|--------------|--|-----------|-------------------|----------|------------------------------------|---------------|----------------------------------|----------------|------------------------------------|-------------|---------------------------------|------------|------------|-------------|-------------------------------|-----------|-----------------------|-------------|----------------------|---|----------------------|---------------------|--------------|--------|--------------|-------------|--------------------------|------------|------------------------------------|---------|---|--------|-----------------|---|
| 4. | <p>To elect the following as Directors under the provisions of Article 21 of the Constitution and Article 10 of the Corporate Governance Charter of the Association:</p> <table><tr><td>F Sarre</td><td>CMB NV</td></tr><tr><td>K Rajvanshy</td><td>Fleet Management Ltd</td></tr><tr><td>A Cameron</td><td>Ardmore Shipping Services (Asia) Pte Ltd</td></tr><tr><td>R Ferrada</td><td>SAAM S.A.</td></tr><tr><td>P Haynes</td><td>Independent Director</td></tr><tr><td>J Kalogiratos</td><td>Capital Maritime & Trading Corp.</td></tr><tr><td>O. Lennox-King</td><td>Cetus Maritime (Hong Kong) Limited</td></tr><tr><td>T Mazarakis</td><td>Southern Star Shipping Co. Inc.</td></tr><tr><td>L-Perrella</td><td>Fednav Ltd</td></tr><tr><td>P Philis</td><td>Lemissoler Navigation Co. Ltd</td></tr><tr><td>T Tokgoz</td><td>Advantage Tankers LLC</td></tr><tr><td>N. Verheyen</td><td>Independent Director</td></tr></table> | 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 Maritime & 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 | <div><input type="checkbox"/> In favour</div> <div><input type="checkbox"/> Against</div> <div><input type="checkbox"/> Abstain</div> | | | | | | | | | | | | | | |
| 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 Maritime & 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | <p>To elect 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:</p> <table><tr><td>A Aljaseem</td><td>Arab Maritime Petroleum Transport Company</td></tr><tr><td>N Athanasiou</td><td>Iolcos Hellenic Maritime Enterprises Co Ltd</td></tr><tr><td>V Bacolitsas</td><td>Sea Pioneer Shipping Corporation</td></tr><tr><td>N Bakos</td><td>Smart Tankers Inc</td></tr><tr><td>K Bitnes</td><td>Wallenius Wilhelmsen Logistics ASA</td></tr><tr><td>A Bush</td><td>Tidewater Holdings Companies</td></tr><tr><td>D Dandolos</td><td>N J Goulandris Maritime Inc</td></tr><tr><td>M Enston</td><td>Union Maritime Limited</td></tr><tr><td>G Fossion</td><td>Exmar NV</td></tr><tr><td>M Humphreys</td><td>Astro Offshore</td></tr><tr><td>A Kalchev</td><td>Navibulgar</td></tr><tr><td>S Nilaus</td><td>DFDS</td></tr><tr><td>Y Niotis</td><td>Drylog Services Ltd.</td></tr><tr><td>M Papachristodoulou</td><td>GasLog Group</td></tr><tr><td>S Shao</td><td>PICC P&C Ltd</td></tr><tr><td>Dr A Sharma</td><td>Global Marketing Systems</td></tr><tr><td>N Veniamis</td><td>Golden Union Shipping Company S.A.</td></tr><tr><td>Dr C Wu</td><td>China Shipowners Mutual Assurance Association</td></tr><tr><td>C Yang</td><td>Hong Lam Marine</td></tr></table> | 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 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 | <div><input type="checkbox"/> In favour</div> <div><input type="checkbox"/> Against</div> <div><input type="checkbox"/> Abstain</div> |
| 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 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | <p>To appoint Deloitte, as Auditors under the provisions of Article 24 of the Constitution of the Association, and to agree that their remuneration be fixed at a later date by the Board of Directors.</p> | <div><input type="checkbox"/> In favour</div> <div><input type="checkbox"/> Against</div> <div><input type="checkbox"/> Abstain</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | <p>To transact any other ordinary business of the Association.</p> | <div><input type="checkbox"/> In favour</div> <div><input type="checkbox"/> Against</div> <div><input type="checkbox"/> Abstain</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Member:

Date:

Signature:

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

MINUTES of the **ANNUAL GENERAL MEETING** held on 09 July 2024 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 11 July 2023, 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 2024 be taken as read.
 - (b) That the Report of the Directors and the audited Accounts for the year ended 20 February 2024 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 2024 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 |
| A Hazari | Anglo-Eastern Ship Management Ltd |
| O. Lennox-King | Asia Maritime Pacific |
| 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 2025 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 | Hellenic Maritime Enterprises Co Ltd |
| V Bacolitsas | Sea Pioneer Shipping Corporation |
| 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 |
| G Kalogiratos | Capital Marine & Trading Corp. |
| S Friss Nilaus | DFDS |
| Y Niotis | Drylog Services Ltd. |
| M Papachristodoulou | GasLog Group |
| P Philis | Lemissoler Navigation Co. Ltd |
| 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 |

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