

**THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION
(ISLE OF MAN) LIMITED**

LEVEL 2
SAMUEL HARRIS HOUSE
5-11 ST GEORGES STREET
DOUGLAS
IM1 1AJ

TELEPHONE: 01624 645200
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TO: THE MEMBERS

11th August, 2017

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on 7th September, 2017

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members will be held in Douglas, Isle of Man on the 7th day of September, 2017 at 9.15 am for the purpose of considering the items in the attached Agenda.

2. Agenda for Annual General Meeting

The Agenda and supporting documents for the meeting are enclosed. The Report and Accounts for the period to 20th February, 2017 can be downloaded at www.ukdefence.com.

3. Proxy Form

A proxy form is enclosed. Please note the completed form must reach the Secretary of the Association at its Registered Office in Douglas, Isle of Man no later than 48 hours before the meeting.

Yours faithfully,

THOMAS MILLER (ISLE OF MAN) LTD

Managers

EIGHTEENTH ANNUAL GENERAL MEETING

OF

**THE UNITED KINGDOM DEFENCE INSURANCE
ASSOCIATION (ISLE OF MAN) LIMITED**

TO BE HELD AT

**LEVEL 2, SAMUEL HARRIS HOUSE
5-11 ST. GEORGES STREET,
DOUGLAS, ISLE OF MAN**

ON

7TH SEPTEMBER, 2017

AT 9.15 A.M.

EIGHTEENTH ANNUAL GENERAL MEETING

7TH SEPTEMBER, 2017

AGENDA

1. To read the Notice of Meeting.

2. Minutes of the previous meeting.

To confirm the minutes of the Seventeenth Annual General Meeting held on 8th September, 2016.

3. To note the Auditors' Report.

4. Directors' Report and Accounts.

Resolution to propose:-

“That the Report and Accounts as audited and certified for the year ended 20th February, 2017 be and are hereby adopted.”

5. Election of Directors.

In accordance with the Articles of Association, all the Directors retire from office. All Directors, being eligible, offer themselves for re-election.

Resolutions to propose:-

- “
- (a) Dr. D.L. Moore be re-elected a Director of the Association.
 - (b) Mr. E. Shallcross be re-elected a Director of the Association.
 - (c) Mr. K.L. Marshall be re-elected a Director of the Association.
 - (d) Mr. I. Botonakis be re-elected a Director of the Association.
 - (e) Mr. G. Panayides be re-elected a Director of the Association.
 - (f) Mr. R. Lingard be re-elected a Director of the Association.”

6. Appointment and Remuneration of Auditors.

Resolution to propose:-

“That Messrs Moore Stephens Isle of Man Limited of Douglas, Isle of Man, be reappointed auditors and that their remuneration shall be such sum as shall be agreed by the Directors.”

7. Any Other Business

**MINUTES OF THE SEVENTEENTH ANNUAL GENERAL
MEETING**

OF THE MEMBERS OF

**THE UNITED KINGDOM DEFENCE INSURANCE
ASSOCIATION (ISLE OF MAN) LIMITED**

HELD AT

**LEVEL 2, 5-11 ST GEORGES STREET, DOUGLAS
ISLE OF MAN**

ON

8TH SEPTEMBER, 2016 AT 09.30 AM

**MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF
THE MEMBERS OF
THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION
(ISLE OF MAN) LIMITED
HELD AT LEVEL 2, 5-11 ST GEORGES STREET, DOUGLAS
ISLE OF MAN
ON 8TH SEPTEMBER, 2016**

1. CHAIRMAN AND PROXIES

Mr. K Marshall was elected Chairman of the meeting and a quorum was present.

The Secretary reported that proxy forms had been received from 168 Members and there was unanimous support for each of the resolutions set out in the Agenda.

2. NOTICE OF MEETING

The Notice of Meeting was taken as read.

3. MINUTES OF THE PREVIOUS MEETING

The Minutes of the Annual General Meeting held on 10th September, 2015 were confirmed as a true record and signed by the Chairman.

4. AUDITORS' REPORT

The Auditors' Report for the year-ended 20th February, 2016 was noted.

5. DIRECTORS' REPORT AND ACCOUNTS

After consideration of the Profit and Loss Account and the Balance Sheet and Financial Statements,

IT WAS UNANIMOUSLY RESOLVED that the Directors' Report and Accounts as audited and certified for the year ended 20th February, 2016 be and are hereby adopted.

6. RE-ELECTION OF DIRECTORS

In accordance with the provisions of Article 18 of the Articles of the Association, all of the Directors retired from office. All the Directors, being eligible, offered themselves for re-election.

IT WAS UNANIMOUSLY RESOLVED that Dr D.L. Moore be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr I. Botonakis be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr E. Shallcross be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr K.L. Marshall be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr R. Lingard be re-elected a Director of the Association.

IT WAS UNANIMOUSLY RESOLVED that Mr G. Panayides be re-elected a Director of the Association.

7. APPOINTMENT AND REMUNERATION OF THE AUDITORS

IT WAS UNANIMOUSLY RESOLVED that Messrs Moore Stephens Isle of Man Limited of Douglas, Isle of Man, be appointed Auditor and that their remuneration shall be such sum as shall be agreed by the Directors.

8. ANY OTHER BUSINESS

There being no further business the meeting closed at 09.40a.m.

.....
Chairman

**THE UNITED KINGDOM DEFENCE INSURANCE ASSOCIATION
(ISLE OF MAN) LIMITED**

ANNUAL GENERAL MEETING

Our Ref:

The Secretary
The United Kingdom Defence Insurance Association (Isle of Man) Limited
Level 2, Samuel Harris House
5-11 St. Georges Street
Douglas, Isle of Man, IM1 1AJ

FORM OF PROXY

Total Number of votes

The undersigned, a Member of The United Kingdom Defence Insurance Association (Isle of Man) Limited,
hereby appoints:

or **the chairman of the Annual General Meeting**

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Annual General Meeting
of the Members of the said Company to be held on the 7th September 2017 and at any adjournment thereof.

Please indicate in the spaces below how you wish your vote(s) to be cast in the event that the resolutions set out in
the attached Agenda are duly proposed and seconded.

	For (total)	Against (total)		For (total)	Against (total)
Resolution in Item 4	—	—	Resolution in Item 5d	—	—
Resolution in Item 5a	—	—	Resolution in Item 5e	—	—
Resolution in Item 5b	—	—	Resolution in Item 5f	—	—
Resolution in Item 5c	—	—	Resolution in Item 6	—	—

Unless otherwise instructed, the proxy will vote as they think fit.

Name of Member Company:

AS WITNESS the hand of the undersigned this day.....of....., 2017

Name of Signatory

Signature.....

Designation of Signatory

**MINUTES OF
THE EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE ASSOCIATION
HELD AT
90 FENCHURCH STREET
LONDON EC3M 4ST
ON
19TH JANUARY, 2017**

Mr. M. Lykiardopulo was in the chair and a quorum was present.

1. The Notice of the Meeting was taken as read.

The Managers reported that having reviewed the Proxy Forms there was overall support for each of the resolutions set out in the Agenda.

2. On the proposal of Mr. Kendall and seconded by Mr André it was unanimously resolved:

“That, with effect from 12 noon Greenwich Mean Time on 20th February, 2017, the amendments to the Articles of Association of the Association as contained in the printed document marked “Appendix A” submitted to this meeting and for the purposes of identification signed by the Chairman be and are hereby adopted.”

3. On the proposal of Mr. Pateras and seconded by Mr. Gratsos it was unanimously resolved:

“That, with effect from 12 noon Greenwich Mean Time on 20th February, 2017, the amendments to the Rules as contained in the printed document marked “Appendix B” submitted to this meeting and for the purposes of identification signed by the Chairman be and are hereby adopted.”

4. There being no other business the meeting ended at 09.40 am

ANNUAL GENERAL MEETING

Our Ref:

Mr K.P. Halpenny
 The Secretary
 The United Kingdom Freight Demurrage and Defence Association Limited
 90 Fenchurch Street
 London EC3M 4ST

FORM OF PROXY

Total Number of votes

The undersigned, a Member of The United Kingdom Freight Demurrage and Defence Association Limited, hereby appoints:

or **the chairman of the Annual General Meeting**

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Annual General Meeting of the Members of the said Company to be held on the 21st September 2017 and at any adjournment thereof.

Please indicate in the spaces below how you wish your vote(s) to be cast in the event that the resolutions set out in the attached Agenda are duly proposed and seconded.

	For (total)	Against (total)		For (total)	Against (total)
Resolution in Item 4	—	—	Resolution in Item 5k	—	—
Resolution in Item 5a	—	—	Resolution in Item 5l	—	—
Resolution in Item 5b	—	—	Resolution in Item 5m	—	—
Resolution in Item 5c	—	—	Resolution in Item 5n	—	—
Resolution in Item 5d	—	—	Resolution in Item 5o	—	—
Resolution in Item 5e	—	—	Resolution in Item 5p	—	—
Resolution in Item 5f	—	—	Resolution in Item 5q	—	—
Resolution in Item 5g	—	—	Resolution in Item 5r	—	—
Resolution in Item 5h	—	—	Resolution in Item 5s	—	—
Resolution in Item 5i	—	—	Resolution in Item 5t	—	—
Resolution in Item 5j	—	—	Resolution in Item 6	—	—

Unless otherwise instructed, the proxy will vote as they think fit.

Name of Member Company:

AS WITNESS the hand of the undersigned this day.....of....., 2017

Name of Signatory

Signature.....

Designation of Signatory

Signature of Witness.....