

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

2<sup>ND</sup> FLOOR  
SAMUEL HARRIS HOUSE  
5-11 ST GEORGES STREET  
DOUGLAS  
IM1 1AJ

TELEPHONE: 01624 645200  
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**TO: THE MEMBERS**

**15th August, 2014**

Dear Sirs,

**ANNUAL GENERAL MEETING - NOTICE**

**1. Notice of Annual General Meeting on 11th September, 2014**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members will be held in Douglas, Isle of Man on the 11th day of September, 2014 at 9.30am 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, 2014 can be downloaded at [www.ukdefence.com](http://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) LIMITED**

Managers

**FIFTEENTH 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**

**11TH SEPTEMBER, 2014**

**AT 9.30 A.M.**

## AGENDA

### FIFTEENTH ANNUAL GENERAL MEETING

11TH SEPTEMBER, 2014

## AGENDA

**1. To read the Notice of Meeting.**

**2. Minutes of the previous meeting.**

To confirm the minutes of the Fourteenth Annual General Meeting held on 18th September, 2013.

**3. Minutes of the Extraordinary General Meeting.**

To confirm the minutes of the Extraordinary General Meeting held on 21st November, 2013

**4. To note the Auditor's Report.**

The Report and Accounts for the period to 20th February, 2014 can be downloaded at [www.ukdefence.com](http://www.ukdefence.com).

**5. Directors' Report and Accounts.**

Resolution to propose:-

“That the Report and Accounts as audited and certified for the year ended 20th February, 2014 be and are hereby adopted.”

**6. Election of Directors.**

In accordance with the Articles of Association, all the Directors retire from office. All the Directors, being eligible, hereby 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. I.R. Jarrett be re-elected a Director of the Association.”

**7. Appointment and Remuneration of Auditors.**

Resolution to propose:-

“That KPMG Audit LLC of Douglas, Isle of Man be re-appointed Auditors and that their remuneration shall be such sum as shall be agreed by the Directors.”

**8. Any Other Business.**

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**MINUTES OF THE FOURTEENTH ANNUAL GENERAL  
MEETING**

**OF THE MEMBERS OF**

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

**HELD AT**

**HILTON HOTEL  
46 VASSILISSIS SOFIAS AVE,  
ATHENS, GREECE**

**ON**

**18TH SEPTEMBER, 2013**

**MINUTES OF THE FOURTEENTH ANNUAL GENERAL MEETING  
OF THE MEMBERS OF**

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

**HILTON HOTEL  
46 VASSILISSIS SOFIAS AVE,  
ATHENS, GREECE  
ON  
18TH SEPTEMBER, 2013**

**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 320 Members and there was overall 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 12th September, 2012 were confirmed as a true record and signed by the Chairman.

**4. AUDITOR'S REPORT**

The Auditor's Report for the year-ended 20th February, 2013 was noted.

**5. DIRECTORS' REPORT AND ACCOUNTS**

After consideration of the Profit and Loss Account and the Balance Sheet, IT WAS UNANIMOUSLY RESOLVED that the Directors' Report and Accounts as audited and certified for the year ended 20th February, 2013 be 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. I.R. Jarrett be re-elected a Director of the Association.

**7. APPOINTMENT AND REMUNERATION OF THE AUDITORS**

IT WAS UNANIMOUSLY RESOLVED that Messrs KPMG Audit LLC of Douglas, Isle of Man, be reappointed auditors and that their remuneration shall be such sum as shall be agreed by the Directors.

There being no further business the meeting closed at 0937 hrs

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Chairman

**MINUTES OF THE  
EXTRAORDINARY 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**

**21<sup>ST</sup> NOVEMBER, 2013 AT 09.30 AM**



**MINUTES OF THE EXTRAORDINARY 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**

**21<sup>ST</sup> NOVEMBER, 2013 AT 09.30 AM**

**1. CHAIRMAN AND NOTICE OF MEETING**

I.Botonakis was elected Chairman of the meeting and he advised there was a quorum present.

The Notice of the Meeting was taken as read.

**2. AMENDMENT TO ARTICLES**

The secretary reported that proxy forms had been received from 84 Members and there was overall support for the special resolution for Article 18.7 to be deleted from the Company's Articles of Association.

**3. ANY OFTHER BUSINESS**

There being no further business the meeting closed at 0935 hrs.

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Chairman