

TO: THE MEMBERS

23rd December, 2019

Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Members of the Association will take place

on: Thursday, 23rd January, 2020 at 09.30 a.m.

at: 90 Fenchurch Street,
London EC3M 4ST

At the meeting, the following Special Resolution will be proposed:

Special Resolution 1 to propose:

“That, with effect from 12 noon Greenwich Mean Time on 20th February, 2020, the amendments to the Rules 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.”

By order of the Board

K.P. Halpenny
Secretary

APPENDIX "A"

RULE AMENDMENT

Rule 17(3): Termination of Cover

The proper draft amendments to the Rule are as follows:

"Notwithstanding anything in the Rules to the contrary, the Association may, where an Entered Ship is being or may be employed by the Association determines that an Entered Ship is being employed by a Member in a carriage, trade or voyage which may in anyway whatsoever expose the Association to the risk of being or becoming subject to any sanction, prohibition, restriction or adverse action in any form whatsoever by any state, competent authority or government, suspend the cover of the Member until further notice pending investigation by the Association or, at any time the Association determines it is exposed to such risk, terminate the cover of the Member with immediate effect by written notice. by written notice terminate the cover of the Member with immediate effect."

TO: ALL MEMBERS

Circular Ref: 2019/4

PROPOSED RULE CHANGES – 2020/21 RULES

Given the ever changing nature of international sanctions regimes it is proposed that an amendment be made to Rule 17 (3) Termination of Cover to permit the Association to undertake reasonable investigations as to its risk of exposure to secondary sanctions in addition to permitting a decision to be taken as to termination of an entry.

The proposed Rule change is to be considered at an Extraordinary General Meeting to be held on 23rd January, 2020. If approved the revised Rule will take effect from 20th February, 2020.

If any Members have any questions concerning the proposed Rule changes they should contact the Managers.

Yours faithfully,

THOMAS MILLER DEFENCE LTD
Managers

EXTRAORDINARY GENERAL MEETING

TO BE HELD AT

**90 FENCHURCH STREET
LONDON EC3M 4ST**

ON

THURSDAY, 23RD JANUARY, 2020

AT 09.30 A.M.

A G E N D A

23rd January, 2020

1. To read the Notice of Meeting

2. Proposed amendments to the Rules

Special Resolution 1 to propose:

“That, with effect from 12 noon Greenwich Mean Time on 20th February, 2020, the amendments to the Rules 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. Any Other Business

EXTRAORDINARY GENERAL MEETING

Our Ref: BLANK

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 Extraordinary General Meeting

to be the undersigned's proxy in the order named to vote on behalf of the undersigned at the Extraordinary General Meeting
 of the Members of the said Company to be held on the 23rd January 2020 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)
Special Resolution Item 1	—	—		

Unless otherwise instructed, the proxy will vote as he thinks fit.

Name of Member Company:

AS WITNESS the hand of the undersigned this day.....of....., 2020

Name of Signatory

Signature

Designation of Signatory

Signature of Witness