

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

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**Ref:2025/3**

**29<sup>th</sup> May 2025**

**TO: ALL MEMBERS**

**UK DEFENCE CLUB RESTRUCTURING**

At the EGM held today, 29th May, 2025 the Members of the Association voted in favour of both resolutions approving, in principle, the restructure of the Association as detailed in the accompanying circular dated May, 2025.

A further EGM may be required later this year for Members to consider necessary changes to the Association's Articles and Rules. Further updates will be provided to Members in due course.

Yours faithfully  
**THOMAS MILLER INSURANCE MANAGERS LIMITED**  
Managers