

TO: THE MEMBERS

8th August, 2022

Dear Sirs,

ANNUAL GENERAL MEETING

1. Notice of Annual General Meeting on 15th September, 2022

The Notice of the One Hundred and Thirty-Fourth Annual General Meeting of the Association is enclosed.

2. Agenda for Annual General Meeting

The Agenda and all supporting documents for the meeting are enclosed.

3. Proxy Form

A proxy form is enclosed. Please note the completed form must reach the Secretary of the Association via post or via email TMDefence@thomasmiller.com no later than 48 hours before the meeting.

4. Report & Accounts

The Report & Accounts for the period to 20th February, 2022 are available under the 'Member Resources' section at www.ukdefence.com.

Yours faithfully,

THOMAS MILLER DEFENCE LTD

Managers

**ONE HUNDRED AND THIRTY-FOURTH
ANNUAL GENERAL MEETING**

TO BE HELD AT

**90 FENCHURCH STREET
LONDON EC3M 4ST**

ON

THURSDAY, 15TH SEPTEMBER, 2022

AT 09.00 A.M.

A G E N D A

15th September, 2022

1. To read the Notice of Meeting

2. Minutes

To confirm the Minutes of the Annual General Meeting held on 16th September, 2021.

3. To note the Auditor's Report

The Report and Accounts for the period to 20th February, 2022 can be downloaded from the Association's website at www.ukdefence.com.

4. Report and Accounts

Ordinary Resolution to propose:

“That the Report and Accounts as audited and certified for the period ended 20th February, 2022 be and are hereby adopted.”

5. Election of Directors

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

Ordinary Resolutions to propose:

- “
- (a) Mr I. Al-Nadhairi be re-elected a Director of the Association.
 - (b) Mr E. André be re-elected a Director of the Association.
 - (c) Mr I.C. Caroussis be re-elected a Director of the Association.
 - (d) Mr D.J. Evans be re-elected a Director of the Association.
 - (e) Mr. B.C. Goulondris be re-elected a Director of the Association.
 - (f) Mr. G. Goumas be re-elected a Director of the Association.
 - (g) Mr T. Huxley be re-elected a Director of the Association.
 - (h) Mr C.R. Kendall be re-elected a Director of the Association.
 - (i) Mr Z. Lanshui be re-elected a Director of the Association.
 - (j) Ms S. Laskaridis be re-elected a Director of the Association.
 - (k) Mr M.F. Lykiardopulo be re-elected a Director of the Association.
 - (l) Mr B. MacLehose be re-elected a Director of the Association.
 - (m) Mr M. Nomikos be re-elected a Director of the Association.
 - (n) Mr P. Pappas be re-elected a Director of the Association.
 - (o) Mr M.G. Pateras be re-elected a Director of the Association.
 - (p) Mr A. Stafilopatis be re-elected a Director of the Association.
 - (q) Mr Y.T. Triphyllis be re-elected a Director of the Association.
 - (r) Mr M. Wade be re-elected a Director of the Association.”

6. Appointment and Remuneration of the Auditors

The Association's Auditor retires at each AGM and, being eligible, offer themselves for re-election.

Ordinary Resolution to propose:

"BDO LLP be appointed Auditor and that their remuneration shall be such sum as shall be agreed by the Directors."

7. Any Other Business

**MINUTES OF
THE ONE HUNDRED AND THIRTY-THIRD
ANNUAL GENERAL MEETING
OF MEMBERS OF THE ASSOCIATION
HELD AT
90 FENCHURCH STREET
LONDON EC3M 4ST
ON
16TH SEPTEMBER, 2021 at 09:00am**

Mr. Goulandris 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. The Minutes of the One Hundred and Thirty-second Annual General Meeting held on 17th September, 2020 were confirmed as a correct record and signed by the Chair.
3. The Auditor's Report was noted.
4. After consideration of the Income and Expenditure Account and the Balance Sheet, it was proposed by Mr. Weston, seconded by Mr. André and unanimously resolved:

"That the Report and Accounts as audited and certified for the year ended 20th February, 2021 be and are hereby adopted."

5. On the proposal of Mr. MacLehose and seconded by Mr. Triphyllis, it was unanimously resolved:

"That the Directors retiring in accordance with the terms of the Articles of Association and offering themselves for re-election, be re-elected by a single Resolution."

"That Ms M. Bottiglieri and Ms S. Laskaridis and Messrs I. Al-Nadhairi, E. André, I. Caroussis, D.J. Evans, B.C. Goulandris, G. Goumas, G.A. Gratsos, T. Huxley, C.R. Kendall, Z. Lanshui, M.F. Lykiardopulo, B. MacLehose, M. Nomikos, P. Pappas, M.G. Pateras, A.Stafilopatis, Y.T. Triphyllis, M. Wade and G.D. Weston be re-elected Directors of the Association."

6. On the proposal of Mr. Huxley and seconded by Mr. Wade, it was unanimously resolved:

"That with effect from 12 noon Greenwich Mean Time on 20th February, 2022 the amendments to the Association's Rules be and are hereby adopted."

7. On the proposal of Mr. Kendall and seconded by Mr. Weston it was unanimously resolved:

"That Messrs BDO LLP be appointed Auditor and that their remuneration shall be such sum as shall be agreed by the Directors."

8. There being no other business the meeting ended at 09.05 am.

ANNUAL 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 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 15th September 2022 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 5(j)	—	—
Resolution In Item 5(a)	—	—	Resolution In Item 5(k)	—	—
Resolution In Item 5(b)	—	—	Resolution In Item 5(l)	—	—
Resolution In Item 5(c)	—	—	Resolution In Item 5(m)	—	—
Resolution In Item 5(d)	—	—	Resolution In Item 5(n)	—	—
Resolution In Item 5(e)	—	—	Resolution In Item 5(o)	—	—
Resolution In Item 5(f)	—	—	Resolution In Item 5(p)	—	—
Resolution In Item 5(g)	—	—	Resolution In Item 5(q)	—	—
Resolution In Item 5(h)	—	—	Resolution In Item 5(r)	—	—
Resolution In Item 5(i)	—	—	Resolution In Item 6	—	—

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....., 2022

Name of Signatory

Signature

Designation of Signatory

Signature of Witness