

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

2<sup>ND</sup> FLOOR  
SAMUEL HARRIS HOUSE  
5-11 ST GEORGES STREET  
DOUGLAS  
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**TO: THE MEMBERS**

**12th August, 2015**

Dear Sirs,

**ANNUAL GENERAL MEETING**

**1. Notice of Annual General Meeting on 10th September, 2015**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members will be held in Douglas, Isle of Man on the 10th day of September, 2015 at 9.30 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, 2015 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) LTD**

Managers

**SIXTEENTH 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**

**10TH SEPTEMBER, 2015**

**AT 9.30 A.M.**

## SIXTEENTH ANNUAL GENERAL MEETING

10TH SEPTEMBER, 2015

### AGENDA

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

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

To confirm the minutes of the Fifteenth Annual General Meeting held on 11th September, 2014.

**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, 2015 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. I.R. Jarrett be re-elected a Director of the Association.”

**6. Directors' Remuneration**

The Directors' remuneration was last reviewed in September, 2007. It is proposed that the fees be revised.

Resolution to propose:-

“That with effect from September, 2015 each Director of the Association should receive £2,500 per annum and £1,500 for each Directors' Meeting attended.”

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

Resolution to propose:-

“That Messrs 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 FIFTEENTH 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**

**11TH SEPTEMBER, 2014 AT 09.30 AM**

**MINUTES OF THE FIFTEENTH 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 11TH SEPTEMBER, 2014**

**1. CHAIRMAN AND PROXIES**

Mr. E. Shallcross was elected Chairman of the meeting and a quorum was present.

The Secretary reported that proxy forms had been received from 187 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 18th September, 2013 and the Extraordinary General Meeting held on 21st November, 2013 were confirmed as a true record and signed by the Chairman.

**4. AUDITORS' REPORT**

The Auditors' Report for the year-ended 20th February, 2014 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, 2014 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.

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 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 09.40a.m.

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Chairman