**THE WEST OF ENGLAND SHIP OWNERS MUTUAL INSURANCE ASSOCIATION (LUXEMBOURG)**

**GENERAL MEETING OF MEMBERS – 28 JANUARY 2025**

# Proxy Appointment Form

*Please complete this form if you cannot attend in person (only by visio conference) and wish to be represented at the Association’s General Meeting of Members to be held on* ***28 January 2025 at 15:50 (CET)*** *at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg.*

I, *[Please insert full name in CAPITAL LETTERS]*

...……………………...................................................................................................................

Representing *[Please insert full name & address of Member (s) represented in CAPITAL LETTERS]*

……………………………………………………………………………………………………………

Being a Member(s) of The West of England Ship Owners Mutual Insurance Association (Luxembourg), duly appoint,

*[Please tick box (a) or (b)]*

1. **** **The Chairman of the meeting**
2. **Any other person** *[Please insert full name in CAPITAL LETTERS]*

.......................................................................................................................

To represent me at the General Meeting of Members to be held on 28 January 2025 and to vote on my behalf in respect of the proposals set in the notice convening the meeting.

*(Please note you don’t need to indicate how your proxy should vote if you are content to leave it to his or her discretion. For example, leaving the following pages completely blank would give your proxy power to vote as he or she sees fit after hearing any discussion at the General Meeting*)

**Date** ......................................................

**Signature** …………...........................................

# The West of England Ship Owners Mutual Insurance Association (Luxembourg)

**GENERAL MEETING OF MEMBERS - 28 JANUARY 2025**

**VOTING FORM**

For the General Meeting of Members to be held on 28 January 2025 at 15:50 (CET) at the Hotel Le Royal, 12 Boulevard Royal, L-2449 Luxembourg.

*[Please tick boxes for voting as appropriate]*

|  |  |  |
| --- | --- | --- |
| **Proposal** | | **Vote** |
| 1. | To considering and, if thought fit, pass the following SPECIAL Resolution THAT article 17.13 of the Constitution of the Association be amended to read as follows:  “On a poll, no Member may exercise votes, either their own or as a proxy for another Member, representing more than 9.99% ~~one tenth~~ of the total number of votes represented.” | * In favour |
| * Against |
| * Abstain |
| 2. | To transact any other ordinary business of the Association. | * In favour |
| * Against |
| * Abstain |

**Member:** .........................................................

**Date:** .........................................................

**Signature:** …………..........................................