

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

GENERAL MEETING OF MEMBERS – 14 FEBRUARY 2025

Proxy Appointment Form

*Please complete this form if you cannot attend in person and wish to be represented at the Association's General Meeting of Members to be held on **14 February 2025 at 10:00 (CET)** at the office of Maître Joelle Baden, 17 Rue des Bains, L-1212 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)]

(a) **The Chairman of the meeting**

(b) **Any other person** *[Please insert full name in CAPITAL LETTERS]*

.....

To represent me at the General Meeting of Members to be held on 14 February 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 - 14 FEBRUARY 2025

VOTING FORM

For the General Meeting of Members to be on 14 February 2025 at 10:00 (CET) at the office of
Maître Joelle Baden, 17 Rue des Bains, L-1212 Luxembourg.

[Please tick boxes for voting as appropriate]

Proposal		Vote
1.	<p>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:</p> <p>“On a poll, no Member may exercise votes, either their own or as a proxy for another Member, representing more than <u>9.99%</u> one tenth of the total number of votes represented.”</p>	<input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain
2.	<p>To transact any other ordinary business of the Association.</p>	<input type="checkbox"/> In favour <input type="checkbox"/> Against <input type="checkbox"/> Abstain

Member:

Date:

Signature: