

Registration and Proxy
Annual General Meeting of The Swedish Club
Gothenburg, 13 June 2019

Member:

Number of votes:

- 1. We, the undersigned, wish to register to attend the Annual General Meeting (AGM) of Sveriges Ångfartygs Assurans Förening (The Swedish Club), date and venue as above. The name of the person attending and voting on our behalf will be:**

..... (please write legibly)

Comment:

Pursuant to § 7 of the Articles of the Association members must register in order to attend and vote at the AGM. Latest date for registration is stated in the Summons. Registrations received after the date stated in the Summons will not be considered or effective. Any member who is properly registered may attend and vote through a representative. The name of that representative must be stated above unless the representative by other means can verify his or her authority to represent and vote for the member at the AGM.

- 2. If neither the member nor the representative named in 1 above is able to attend, we authorise the Association's General Counsel to vote on our behalf at the said AGM.**

Comment:

If you are unable to attend yourself or through a nominated representative, the Club invites you to submit a holder's proxy. You will thereby be recorded as present at the AGM. The proxy will be given to the Association's General Counsel Anders Leissner, or to someone designated by him, who will vote on your behalf for resolutions as proposed or supported by the Chairman. Should the Chairman not propose or support any resolution the vote will be allocated in line with recommendations by the Association's management. If you do not wish to avail yourself of the holder's proxy, please simply strike through this point (2).

Place and date:

Seal and signature of member:

Member's signature witnessed by: