

To the Managing Director

Gothenburg, 16 May 2019

Dear Sirs,

## Summons

### **Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2019**

In accordance with Article 7 of the Articles of Association, members are hereby invited to The Swedish Club's AGM which will be held in Göteborg on

*Thursday, 13 June 2019 at 2.00 pm  
Drottningporten, Clarion Hotel Post, Gothenburg, Sweden*

The agenda for the AGM is enclosed.

### **Registration and proxy**

The form for registration and proxy is enclosed. Kindly note that it is the party who has entered into the insurance contract with the Association which is the member and which has the authority to vote.

- A member wishing to attend the AGM and exercise its right to vote must complete the enclosed form to state the name of the person who will attend and vote on its behalf, and sign and return the form
- Any member unable to attend in person or by proxy can return the form duly signed with an authorised signature. The member will then be recorded as present at the AGM but the proxy will be allocated to the Association's General Counsel Anders Leissner, or to someone designated by him, who will vote on that member's 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 made by the Association's management.

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#### HEAD OFFICE GOTHENBURG

The Swedish Club  
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#### PIRAEUS

#### HONG KONG

#### TOKYO

#### OSLO

#### LONDON

Signed forms should be returned as pdf copies by email **no later than 7 June** to

[proxies@swedishclub.com](mailto:proxies@swedishclub.com)

Please note that forms received after this date will be disregarded.

In order to facilitate the taking of votes we kindly ask attending members to register their arrival in good time on the day of the AGM. Registration will open at 1.30 pm.

The proceedings will be conducted in English. The annual report is available on the website and will also be distributed to members. Copies will also be available at the AGM.

Questions in respect of this summons should be directed to:

[proxies@swedishclub.com](mailto:proxies@swedishclub.com)

Yours faithfully,



Lars Rhodin  
Managing Director  
on behalf of the Board of Directors

Enclosures:

- Agenda
- Form for registration and proxy