



To the Managing Director

Gothenburg, 19 May 2022

Dear Sir/Madam,

Summons

Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2022

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 Gothenburg on

*Thursday, 16 June 2022 at 2.00 pm CEST
at the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden*

The agenda for the AGM is attached.

Signed forms should be returned as PDF copies by email no later than 9 June to:
proxies@swedishclub.com

Registration and proxy

The registration and proxy form is attached. Please note that the party who has entered into the insurance contract with the Club is the member with authority to vote.

- A member wishing to attend the AGM in person and exercise their right to vote must complete the attached form stating the name of the person who will attend and vote on its behalf, sign, date it, and have the member's signature witnessed and return the form.
- Any member unable to attend in person or by proxy can return the form duly signed with an authorised signature, dated and with the signature witnessed. The member will then be recorded as present at the AGM, but the proxy will be allocated to the Club's General Counsel Malin Högberg, or to someone designated by her, 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 Club's management

HEAD OFFICE GOTHENBURG

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PIRAEUS

HONG KONG

TOKYO

OSLO

LONDON



Please note as a matter of Swedish law, the signature of a voting member on a proxy form must be witnessed. The witness is required to sign the proxy form to evidence that it has indeed been witnessed.

Please note that registration and proxy forms received after 9 June are not valid.

The proceedings will be conducted in English. The Annual Report 2021 is available on the website www.swedishclub.com.

Questions regarding this summons should be sent to: proxies@swedishclub.com.

On behalf of the Board of Directors
Yours faithfully,

Lars Rhodin
Managing Director

Enclosures:

- Agenda
- Form for registration and proxy