

To the Managing Director

Gothenburg, 26 May 2016

Dear Sirs,

Summons

Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting 2016

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

*Thursday, 16 June 2016 at 2.00 pm
in the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden*

The agenda items for the Annual General Meeting are listed in Article 8 of the Association's Articles. The Articles are available at the Association's website (www.swedishclub.com).

Registration and proxy

Forms for registration and proxy are enclosed. Kindly note that it is the party who has entered into the insurance contract with the Association who is considered to be the "member" and who has the authority to vote.

- A member who wishes to attend the Annual General Meeting and exercise his/her right to vote must return the form for registration and proxy duly signed **by 13 June at the latest**. In the event that a representative will vote on behalf of the member the name of the representative shall be stated in paragraph 1 of the form.
- A member who will not attend, or vote, can return the form for registration and proxy to the Association duly signed with an authorised signature **by 13 June at the latest**. The member will then be registered but the proxy will be allocated to members participating at the Annual General Meeting.

Signed forms should be returned to Jeanette Törnqvist via e-mail or regular mail:

jeanette.tornqvist@swedishclub.com

Jeanette Törnqvist
The Swedish Club
P.O. Box 171
SE-401 22 Gothenburg
Sweden

In order to facilitate the registration of votes, we kindly ask attending members to register timely. 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 be available at the Annual General Meeting.

Questions in respect of this summons should be directed to:

Jeanette Törnqvist: jeanette.tornqvist@swedishclub.com

Anna-Karin Lönnstad Dalemo: anna-karin.lonnstad.dalemo@swedishclub.com

Yours faithfully,

The Swedish Club



Lars Rhodin
Managing Director

Enclosures: Registration and proxy forms