

To the Managing Director

Gothenburg, 20 May 2021

Dear Sir/Madam,

## Summons

### **Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2021**

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, 17 June 2021 at 11.00 a.m. CEST  
at conference room Brevsorterarsalen, Clarion Hotel Post, Gothenburg, Sweden*

Due to the COVID-19 pandemic, the AGM will be held, for health and safety reasons, through a virtual meeting hosted from Gothenburg instead of in person, and we strongly recommend attendees to participate online.

The agenda for the AGM is attached.

### **Registration and proxy**

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

- A member wishing to attend the AGM in person and exercise its 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.
- A member wishing to participate via the virtual meeting and use the possibility of voting by electronic means must complete the attached form stating the name and signature of the person who will attend and vote on its behalf, date it, and have the member's signature witnessed and return the form. Log-in details for participating and voting by electronic means will be provided following submission of the signed registration and proxy form.

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#### HEAD OFFICE GOTHENBURG

The Swedish Club  
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#### PIRAEUS

#### HONG KONG

#### TOKYO

#### OSLO

#### LONDON

- While it will be possible to vote by electronic means when participating in the virtual AGM, it is instead recommended to submit the proxy form signed with an authorised signature as described below to facilitate the logistics of the meeting. Regardless of this, it will still be possible to follow the virtual meeting.
- 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.

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.

Signed forms should be returned as pdf copies by email **no later than 11 June** to:  
[proxies@swedishclub.com](mailto:proxies@swedishclub.com)

**Please note that registration and proxy forms received after this date are not valid.**

The proceedings will be conducted in English. The annual report is available on the website  
[www.swedishclub.com](http://www.swedishclub.com)

Questions regarding this summons should be sent 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