



Gothenburg 15 May 2025

Dear Sir/Madam,

Summons Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2025

In accordance with Article 7 of the Articles of Association, Members of The Swedish Club are hereby invited to attend the Annual General Meeting, which will be held in Gothenburg on

Thursday, 12 June 2025, at 2.00 pm CEST.

at the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden

Agenda

Please note that there will be a vote on proposed amendments to the Articles of Association. The agenda contains a summary and presentation of the amendments.

Important information

Please be advised, whether you intend to exercise your voting rights in person or by proxy in the AGM 2025, it is mandatory to register by 9 June 2025.

Kindly note that registrations submitted after 9 June 2025 will not be valid.

The proceedings will be conducted in English.

The Annual Report and Statutory Report is available on www.swedishclub.com



Please note

- That the party who has entered into the insurance contract with the Club is the member with the authority to vote.
- Registering here for the Annual General Meeting or appointing a proxy does not automatically register you for the full schedule of AGM events. If you have not already registered for those events, please use the link provided in the separate invitation sent to you.

If you have any questions regarding the voting and/or the proxy, please contact us at proxies@swedishclub.com

On behalf of the Board of Directors

Yours faithfully,

Thomas Nordberg
Managing Director