

Registration and Proxy
Annual General Meeting of The Swedish Club
Gothenburg, 14 June 2018

Member:
 Number of votes:

1. We, the undersigned, wish to register to attend the Annual General Meeting (AGM) of Sveriges Ångfartygs Assurans Förening (The Swedish Club), date and venue as above. The name of the person attending and voting on our behalf will be:

..... (please write legibly)

Comment:

Pursuant to § 7 of the Articles of the Association members must register in order to attend and vote at the AGM. Latest date for registration is stated in the Summons. Registrations received after the date stated in the Summons will not be considered. Any member who is properly registered may attend and vote through a representative. The name of that representative must be stated above, alternatively the representative can verify his or her authority to represent and vote for the member at the AGM.

2. If neither the member nor the representative named in 1 above is able to attend, we authorise the holder of this proxy to attend and vote on our behalf at the said AGM.

Comment:

If you are unable to attend yourself or through a nominated representative, the Club invites you to submit a holder's proxy. You will thereby be recorded as present at the AGM. The proxy will be given by the Club to someone who can be expected to vote for resolutions as proposed or supported by the Chair and/or Management of the Club and, when applicable, as recommended by the auditors. If you do not wish to avail yourself of the holder's proxy, please simply strike through this point (2).

Place and date:

Seal and signature of member:

Member's signature witnessed by: