



Göteborg 23 May 2011

Dear Sirs,

Re: SUMMONS

**Sveriges Ångfartygs Assurans Förening, The Swedish Club
Annual General Meeting 2011**

In accordance with Article 7 of the Articles of Association, members are hereby invited, to The Swedish Club's Annual General Meeting 2011 which will be held in Göteborg on

*Thursday, 16 June, 2011 at 2.00 pm
at the Banquet Hall, Elite Park Avenue Hotel, Göteborg, Sweden*

At the Annual General Meeting, matters listed in §8 of the Articles of Association will be considered.

Registration and proxy

Forms for registration and proxy are enclosed hereto. Kindly note that according to the The Swedish Code on Insurance Business, the party entering into the insurance contract with the Association is considered to be the "Member" who has authority to vote.

- A member who wishes to attend the Annual General Meeting and exercise his rights of voting must return the form(s) for registration and proxy duly signed. The member must also **inform** the Association of the name of the person who is representing the member and authorised to vote (§7), by **13 June at the latest. Please note that a member is not allowed to exercise voting rights, unless the forms have been duly signed and returned within the time stipulated.** Proxies not duly signed with an authorised signature, or not received by 13 June, will be regarded as void.
- A member who will not attend, or vote, should return the form(s) for registration and proxy to the Association duly signed with an authorised signature. Such proxies will be allocated to members participating at the Annual General Meeting.

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The Swedish Club

In order to facilitate the registration of votes, we kindly ask attending members to register in good time. Registration will open at 1.30 pm.

The proceedings will be conducted in English. The Annual Report has been distributed to members and copies will also be available at the Annual General Meeting.

Questions in respect of this summons can be directed to:

Jeanette Törnqvist (+46 31 638 468) jeanette.tornqvist@swedishclub.com

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Yours faithfully,

The Swedish Club



Helena Wallerius Dahlsten

Director Human Resources & Legal

Enclosures: Registration and proxy forms