To the Managing Director

Gothenburg, 17 May 2018

Dear Sirs,

Summons

Sveriges Ångfartygs Assurans Förening/The Swedish Club
Annual General Meeting (AGM) 2018

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 Göteborg on

Thursday, 14 June 2018 at 2.00 pm
in the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden

The agenda to the AGM is enclosed. Members are invited to take note of agenda item 15 which is a proposal to delete Article 10 of the Articles of Association concerning the limits of the Association's risk taking. The reason for the proposal is that the Association is subject to stricter requirements under the Solvency II regime thus making Article 10 obsolete.

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 AGM and exercise his/her right to vote must return the form for registration and proxy duly signed **by 11 June at the latest**.

- 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 11 June at the latest**. The member will then be registered but the proxy will be allocated to members participating at the AGM.

Signed forms should be returned to below e-mail:

proxies@swedishclub.com

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 AGM.

Questions in respect of this summons should be directed to:

proxies@swedishclub.com

Yours faithfully,
The Swedish Club

Lars Rhodin
Managing Director

Enclosures: Agenda
　　　　　　 Form for registration and proxy