

To the Managing Director

Gothenburg, 14 May 2020

Dear Sir/Madam

Summons

Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2020

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, 11 June 2020 at 10.00 a.m. CEST
at conference room Drottningporten, 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 Association 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 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 of the person who will attend and vote on its behalf, sign 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.

HEAD OFFICE GOTHENBURG

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- 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 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. The member will then be recorded as present at the AGM, but the proxy will be allocated to the Association'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 Association's management.

Signed forms should be returned as pdf copies by email **no later than 5 June** to

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

Questions regarding this summons should be sent to:

proxies@swedishclub.com

Yours faithfully,



Lars Rhodin
Managing Director
on behalf of the Board of Directors

Enclosures:

- Agenda
- Form for registration and proxy