

To the Managing Director

Gothenburg, 16 May 2024

Dear Sir/Madam,

Summons

Sveriges Ångfartygs Assurans Förening/The Swedish Club Annual General Meeting (AGM) 2024

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, 13 June 2024 at 2.00 pm CEST
at the Banquet Hall, Elite Park Avenue Hotel, Gothenburg, Sweden*

The agenda for the AGM is attached.

Signed forms should be returned as PDF copies by email no later than 5 June to:
proxies@swedishclub.com

Registration and proxy

The registration and proxy form is attached. Please note that the party who has entered into the insurance contract with the Club is the member with authority to vote.

- A member wishing to attend the AGM in person and exercise their right to vote must complete the attached form stating the name of the person who will attend and vote on its behalf, sign, date it, and have the member's signature witnessed and return the form.
- Any member unable to attend in person or by proxy can return the form duly signed with an authorised signature, dated and with the signature witnessed. The member will then be recorded as present at the AGM, but the proxy will be allocated to the Club's General Counsel Malin Högberg, or to someone designated by her, who will vote on that member's behalf in relation to matters set out in the agenda distributed with this notice to attend the AGM 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 Club's management

HEAD OFFICE GOTHENBURG

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ATHENS

OSLO

LONDON

HONG KONG

SINGAPORE



Please note as a matter of Swedish law, the signature of a voting member on a proxy form must be witnessed. The witness is required to sign the proxy form to evidence that it has indeed been witnessed.

Please note that registration and proxy forms received after 5 June are not valid.

The proceedings will be conducted in English. The Annual Report 2023 is available on the website www.swedishclub.com.

Questions regarding this summons should be sent to: proxies@swedishclub.com.

On behalf of the Board of Directors
Yours faithfully,

Thomas Nordberg
Managing Director

Enclosures:

- Agenda
- Form for registration and proxy