



STEAMSHIP MUTUAL

To the Members

February 2013

Dear Sirs,

At a Special General Meeting of the Members of this Association held at the Registered Office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11 Bermuda, on Monday 18<sup>th</sup> February 2013, the Resolution set out in the Notice of Meeting dated 31<sup>st</sup> January 2013 was duly passed.

By Order of the Board of  
The Steamship Mutual Underwriting Association (Bermuda) Limited

S. Davis  
Secretary

20<sup>th</sup> February 2013

B.597

**THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (BERMUDA) LIMITED**  
Registered Office: Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda  
Authorised and Regulated by the Bermuda Monetary Authority and the United Kingdom Financial Services Authority  
(FSA registration number 202762)

**MANAGERS: STEAMSHIP MUTUAL MANAGEMENT (BERMUDA) LIMITED**  
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