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**CIRCULAR REF: MSMI 2011/013**

**CIRCULATED TO ALL MEMBERS, BROKERS AND DIRECTORS  
ATTENTION INSURANCE DEPARTMENT**

**11 OCTOBER 2011  
AAW/JI**

**THIRTY-NINTH ANNUAL GENERAL MEETING OF THE MEMBERS 2 NOVEMBER, 2011**

Enclosed is a copy of the Statutory Reports and Financial Statements of the Company for the year ended 30 June, 2011 which contains notice of the Thirty-ninth Annual General Meeting of the Members to be held at The Royal Automobile Club, 89 Pall Mall, London SW1Y 5HS, on Wednesday, 2 November, 2011 at 0945 hours.

A Form of Proxy for the Annual General Meeting is also enclosed.

MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED

AA WILSON

COMPANY SECRETARY

ENCS

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