



Company No 1065393

COMPANY LIMITED BY GUARANTEE

NOTICE OF GENERAL MEETING

MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED ("MSMI")

NOTICE IS HEREBY GIVEN that a General Meeting of MSMI will be held at the Saint James Hotel, 43 avenue Bugeaud, 75 116 Paris, France, on Friday 7 May, 2010 at 1000 hours to transact the following business.

SPECIAL BUSINESS

To consider and, if thought fit, pass the following Resolution which will be proposed as an Ordinary Resolution:

ORDINARY RESOLUTION

- (1) That the amendments to the Rules of the Company contained in the document marked "Proposed Amendments for 2010 to the Rules of Marine Shipping Mutual Insurance Company Limited" and for the purpose of identification signed by the Chairman of the Company be and are hereby adopted with immediate effect.

By order of the Board
Alan Wilson
Director/Secretary

Registered Office:

Marine Shipping Mutual Insurance Company Limited
Baltic Place
South Shore Road
Gateshead NE8 3BA
Tyne & Wear
Email Address: alan.wilson@nepia.com

Notes:

1. Each Member which is a corporation may authorise a representative to act on its behalf at the Meeting and to exercise the same powers as the Member. A Form of Authorisation is enclosed with this Notice. It should be delivered to the Company before the start of the Meeting to which it refers.



2. A Member who is entitled to attend and vote at this meeting is entitled to appoint a proxy (who must be a member or director of the Company) to attend and vote instead of the member. A Form of Proxy is enclosed. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person, should he subsequently decide to do so.

In order to be valid, any Form of Proxy and Power of Attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority must reach the Company's registered office not less than 48 hours (excluding any part of a day which is a non-working day) before the time fixed for holding the meeting or of any adjournment of the meeting.