



CIRCULAR REF: MSMI 2011/006

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

**22 MARCH 2011
MSMI/AAW/JI**

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING
OF THE MEMBERS OF THE COMPANY – 6 APRIL 2011**

Enclosed is a formal Notice of an Extraordinary General Meeting of the Members of the Company to be held on Wednesday 6 April 2011. The Meeting has been called for the Members to consider and, if thought fit, approve, subject to contract, an offer made by the North of England Protecting & Indemnity Association Limited for the purchase of MSMI (in run off). Further details of the offer are included in the circular issued by the Board on 21 March, 2011, a copy of which is included in Appendix 1 of the enclosed Notice of Meeting.

For easy reference the following papers are enclosed:-

1. Notice of Meeting, together with Form of Authorisation.
2. Form of Proxy.

MARINE SHIPPING MUTUAL INSURANCE COMPANY LIMITED

AA WILSON

COMPANY SECRETARY

ENCS

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